



Ref. No. 11.8/Sectt/S

Dated: 26 Aug 2013

General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore

General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad

Subject: **Election of Directors**

Dear Sir,

We would like to inform you that shareholders vide 8th Extraordinary General Meeting have elected (un-opposed) all the existing Directors of the Company for a period of three years commencing from 26 Aug 2013 to 25 Aug 2016. The names of Directors are as under:-

- Lt Gen Muhammad Mustafa Khan (Retd)
- Lt Gen Muhammad Zaki (Retd)
- Lt Gen Naeem Khalid Lodhi (Retd)
- Mr Qaiser Javed
- Dr Nadeem Inayat
- Maj Gen Ghulam Haider (Retd)
- Brig Parvez Sarwar Khan (Retd)
- Brig Dr Gulfam Alam (Retd)
- Brig Muhammad Saeed Khan (Retd)
- Mr Naveed A Khan
- Mr Nasier A Sheikh
- Mr Rashid Bajwa

Regards

Lt Col Taimur Mahmud Khan (Retd)
A /Company Secretary