



Ref. No. 11.8/Sectt/C

Dated: 31 Mar 2014

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

Fax No. 021-111-573-329

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

Fax No. 042-111 441 441


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

Fax No. 051-111-473-329

Subject: Change of Director

1. We have to inform that Maj Gen Ghulam Haider (Retd) ceased to be the Director of the Company w.e.f. 24 Mar 2014 and Maj Gen Syed Jamal Shahid (Retd) has been appointed as Director in his place w.e.f. 25 Mar 2014.
2. You may please inform the members of your Exchange accordingly.

Regards


Brig Shaukat Yaqub Malik, SI(M), (Retd)
Company Secretary

cc: Securities & Exchange Commission of Pakistan

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73-Harley Street, Rawalpindi-Pakistan.
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