

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3071

N O T I C E

May 25, 2009

Reproduced hereunder the letter received from **FIRST NATIONAL EQUITIES LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

May 21, 2009

REF: FNEL/KSE/09/016

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

Subject: **CHANGE OF MANAGEMENT.**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director has been resigned from the Board of Directors with effect from 29 April, 2009.

Mr. Sheikh Khalid Tawab Director/Chairman

In place of above outgoing Director, the under-mentioned have joined the Board with effect from 30th April, 2009.

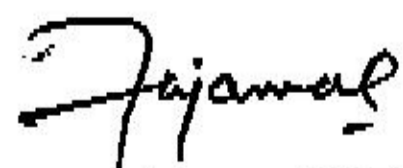
Mr. Saad Khalid Tawab Director

The new Board of the Company now consists of the following:

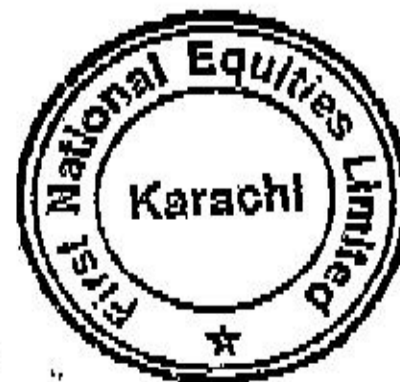
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| 1. Mr. Ali A. Malik | CEO/Nominee Director |
| 2. Mr. Malik Attiq-ur-Rehman | Director |
| 3. Mr. Muhammad Iqbal Khan | Director |
| 4. Mr. Major General (Rtrd.) Khurshid Ali Khan | Director |
| 5. Mr. Shahzad Akbar | Director |
| 6. Mr. Sheikh Tajamal Rashid | Director |
| 7. Mr. Saad Khalid Tawab | Director |
| 8. Mr. Yoshihiro Saito | Director |

You may please inform the members of your Exchange accordingly.

Regards,



TAJAMAL RASHID
CFO & Company Secretary



Corporate Member: Karachi Stock Exchange (Guarantee) Limited
www.fnetrade.com

LAHORE

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