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April 27, 2010

Ref: 2010/FIN/145

BY COURIER

FORM-21

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that Mr. **SAAD AMANULLAH KHAN** Chief Executive Officer of the Company, has been re-appointed in accordance with Section 199 of the Companies Ordinance 1984 as **CHIEF EXECUTIVE OFFICER** of the Company for the next term of Three (3) years.

You may please inform the members of your Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'M. Noor-e-Arshi Khan', written over a diagonal line.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary