

September 08, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi


Re: Material Information

Dear Sir

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 of Code of Corporate Governance, we hereby convey the following information:

"The Board of Directors has resolved unanimously the number of Directors to be elected in the forth coming election of Directors as seven."

Yours sincerely



(Muhammad Ashraf Butt)
Company Secretary

