



growth through energy

Ref. 1261 KSE

April 11, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building,
Karachi.

Fax No. 111-573-329

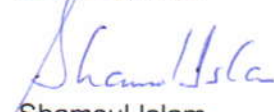
Dear Sirs,

**Appointment of Director
(In terms of Section 15D of the Securities &
Exchange Ordinance, 1969)**

In terms of the section 15D (1) of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we would like to inform you that Mr. Masood Ahmed has been appointed as a Director in place of Mr. Khaleeq Nazar Kiani (GOB Nominee) on the Board w.e.f. April 10, 2014.

You may inform members of your Exchange accordingly.

Best regards


Shamsul Islam
Company Secretary

The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue
Islamabad