

Ref No. 1713- KSE

October 06, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.**Fax No.111-573-329**

Dear Sir,

**Annual General Meeting of the
Company held on October 05, 2015**

We are pleased to inform you that the under noted Directors have been declared elected for a period of three years commencing from October 05, 2015 at the Election of Directors held at the Annual General Meeting of the Company in Karachi on October 05, 2015.


We give below the names of the twelve Directors that have been elected by the Shareholders commencing from October 05, 2015.

1. Mr. Andalib Alavi
2. Syed Muhammad Ali
3. Mr. Iqbal Alimohammed
4. Mr. Hussain Dawood
5. Mr. Abdul Samad Dawood
6. Mr. Shahzada Dawood
7. Mr. Shahid Ghaffar
8. Mr. Qaiser Javed
9. Mr. Ruhail Muhammed
10. Mr. Muhammad Waseem Mukhtar
11. Mr. Owais Shahid
12. Mr. Khalid Siraj Subhani

The Full Board comprises fifteen Directors of which twelve are elected, in addition we have two nominee Directors and the Chief Executive who is also a Director.

You are requested to kindly inform the Members of the Exchange accordingly.

Kind regards


Shamsul Islam
Company Secretary