



*growth through energy*

Ref. 1325 KSE

June 23, 2014

The General Manager  
Karachi Stock Exchange Limited  
Karachi.

Fax No. 111-571-329

Dear Sir,

**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. Ijaz Ali Khan has been appointed as a Director in place of Mr. Alamuddin Bullo on the Board w.e.f. June 19, 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