



August 22, 2014

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

Dear Sir,

Extra Ordinary General Meeting - Election of Directors

With reference to the notice dated August 13, 2014, the Election of Directors was conducted in accordance with Section 178 (5) of Companies Ordinance, 1984 at the 6th Extra Ordinary General Meeting held on Friday 22nd of August 2014 at 11:00 a.m. at Auditorium Arts Council of Pakistan, Karachi. As result of voting, seven (7) persons, whose names appearing in the below resolution, have been elected as Directors, out of nine (9) contestant, by the shareholders of the Company for the period of next 3 years commencing from August 22, 2014. The resolution adopted at the aforesaid Extra Ordinary General Meeting is as under:

"It is hereby resolved that in the order of votes obtained seven (7) persons, namely

1. *Mr. Munawar Alam Siddiqui*
2. *Ms. Khush Bakht Shujaat*
3. *Ms. Mahtab Akbar Rashidi*
4. *Ms. Sultana Siddiqui*
5. *Mr. Mazhar ul Haq Siddiqui*
6. *Mr. Ayub Younus Adhi*
7. *Mr. Shunaid Qureshi,*

are hereby declared elected as directors of Company for next three (3) years term commencing from August 22, 2014."

You may please inform members of the Exchange accordingly.

Yours Sincerely,


MOHSIN NAEEM
Company Secretary

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