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JSGCL/FIN/151/2010

April 27, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

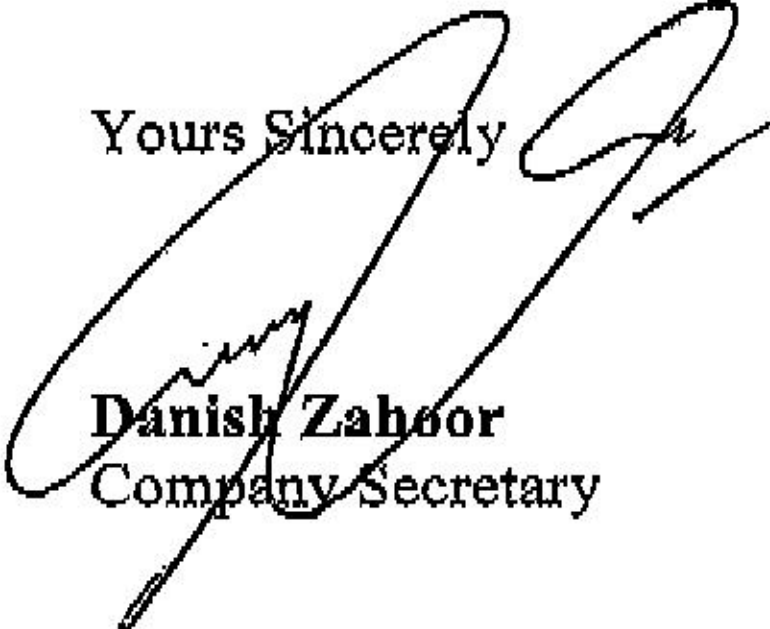
RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Eyad N. Abu-Huwaij has resigned from the Board of Directors of the Company w.e.f. April 26, 2010.

You may please inform the members of your Exchange accordingly.

Yours Sincerely



Danish Zahoor
Company Secretary