

Ref: KAPCO/2012/K-3/L-009  
October 23, 2012The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
KarachiThe Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Lahore✓ The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad

1. **Election of Chairman Board of Director**
2. **Appointment of Chairman Audit Committee and Members Audit Committee**
3. **Appointment of Chairman HR Committee and Members HR Committee**

Dear Sir:

1. Syed Raghieb Abbas Shah was elected Chairman Board of Directors through Circular Resolution passed by the Board of Directors of the Company dated October 22, 2012.
2. Syed Nizam Ahmad Shah was appointed Chairman Audit Committee through Circular Resolution passed by the Board of Directors of the Company dated October 22, 2012.
3. Mr. Malcolm P. Clampin, Mr. Anwar-ul-Haq, Mr. Muhammad Zia-ur-Rehman and Michel Jean Gilbert Gantois were appointed Members Audit Committee through Circular Resolution passed by the Board of Directors of the Company dated October 22, 2012.
4. Mr. Malcolm P. Clampin was appointed Chairman HR Committee through Circular Resolution passed by the Board of Directors of the Company dated October 22, 2012.

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