

Ref: SECK/KSE/14  
Dated: 30 September 2014

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax: 111 – 573 – 329

**The General Manager**  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore  
Fax: 042 – 3636 8485

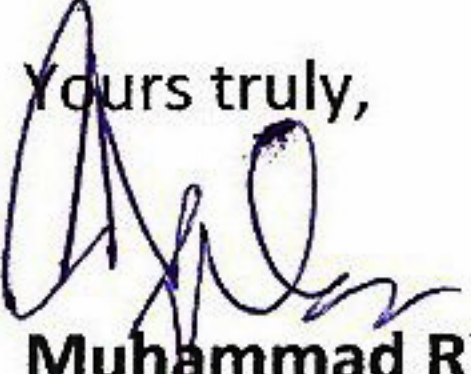
**The General Manager**  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue,  
Blue Area  
Islamabad  
Fax: 051 – 111 – 473 - 329

Subject: **Material Information – Change of Director**

Dear Sirs,

In accordance with the requirement of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, we have to inform you that Mr. Wahid Hamid has ceased to be the Director of the Company w.e.f. 29 September 2014 and in his place Mr. Aziz Moolji has been appointed as Director of the Company.

Yours truly,

  
**Muhammad Rizwan Dalia**  
Director Finance & Company Secretary