



Pakistan

LPKSE/CH-DIR
January 14, 2010

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Karachi

ELECTION OF DIRECTORS

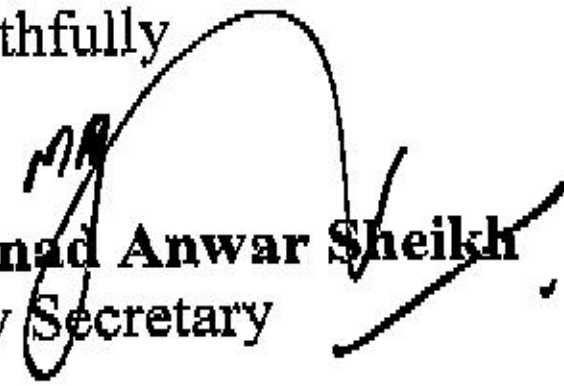
Dear Sir,

We have to inform you that the following directors have been elected in the Extraordinary General Meeting of the shareholders, held on January 14, 2010 at 11:00 a.m. at Marriot Hotel, Islamabad for a period of (3) three years with immediate effect.

1. Mr. Ahmed Said Heshmat Hassan
2. Maj. Gen. (R) Rehmat Khan
3. Mr. Ashraf Abouelkheir
4. Mrs. Amal Tantawi
5. Mr. Amr Ali Reda
6. Mr. Bilal Hamid Javaid
7. Mr. Shahid Anwar (Nominee NIT)

You may please inform the members of your Exchange accordingly.

Yours faithfully


Muhammad Anwar Sheikh
Company Secretary

C.C.
Lahore Stock Exchange (G) Limited

GUARANTEED