



No. KSE-100 (5F) 2010/34

September 24, 2010

✓ The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

~~The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore~~

Fax: 042-111-441-441

~~The Managing Director
Islamabad Stock Exchange (G) Limited
ISE Towers, 55-B,
Jinnah Avenue, Blue Area
Islamabad~~

Fax: 051-111-473-329

Dear Sirs,

Appointment of President/CEO

In continuation of our Letter No. KSE-100 (5F) 2010/27, dated June 11, 2010, we have to inform you that State Bank of Pakistan has granted its in-principle clearance for the appointment of Mr. Mohammad Usman Ali Usmani as President/Chief Executive Officer of the Bank.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Abdus S. Sami', written in a cursive style.

Abdus S. Sami
Company Secretary

Cc: Mr. Hammad Khalid (for London Stock Exchange)