

Date: February 26, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building Stock Exchange Road Karachi.

Subject: Appointment of Directors

Dear Sir,

We have to inform you that Mr. Kashif Rafi and Mr. Umer Habib have been appointed as Executive Director and Non-Executive Director respectively w.e.f February 26, 2015 in place of Ms. Sana Quadri and Mr. Salman Ehsan respectively.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Asif Najmee
Company Secretary