



TRUSTED NOT TO COMPROMISE

a General Cable affiliate

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

February 01, 2016

Ref: CS-60/045/2016

Dear Sir,

Sub: Appointment of Director

We have to inform you that Mr. Mohammad Ashfaq Alam has been appointed as Director with effect from 29-01-2016 in place of Ms. Diana Toman.

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

Yours sincerely,

Marazban G. Talati
Company Secretary

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Karachi-75700, Pakistan.

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