



**TRUSTED NOT TO COMPROMISE**  
a General Cable affiliate

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

May 08, 2014  
Ref: CS-60/097/2014

Dear Sir,

**Re: Election of Directors**

We wish to inform you that at the Extraordinary General Meeting held on May 05, 2014, the following nine directors were elected for the next term commencing May 05, 2014.

Mr. Mustapha A. Chinoy  
Syed Naseem Ahmad  
Mr. Roderick Macdonald  
Ms. Sadia Khan  
Mr. Kamal A. Chinoy

Mr. Haroun Rashid  
Mr. Saquib H. Shirazi  
Mr. Peter Armstrong Campbell  
Mr. Muhammad Raeesuddin Paracha

Thanking you

Yours faithfully  
Per Pro Pakistan Cables Limited

Aslam Sadruddin  
Finance Director &  
Company Secretary

MAA:BB

