



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

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

July 14, 2014  
Ref: CS-60/177/2014

**SUB: Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Aslam Sadruddin, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. June 26, 2014 and Ms. Sana Shah has been appointed as Company Secretary.

You may please inform the members of your exchange accordingly.

Yours Sincerely,



Kamal Chinoy  
CEO

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