

B-32/PakChem/ 04 2014

March 17, 2014


The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**NOTICE OF ELECTION OF DIRECTORS**

Enclosed please find a copy of the Notice for Election of Directors for circulation amongst the members.

Yours Sincerely,

  
**Khadim Hussain**  
*Company Secretary*

Encl. : a. a.

Copy: The Manager  
Company Affairs  
Lahore Stock Exchange Ltd.  
19 Khayaban-e-Aiwan-e-Iqbal  
P. O. Box 1315  
Lahore