



HEAD OFFICE
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AC/444/14
June 30, 2014

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited Fax # 021-111-573-329
Stock Exchange Building
Stock Exchange Road
Karachi
2. Lahore Stock Exchange Fax # 042- 3636 8485
19-Khyban-e-Aiwan-e-Iqbal
Lahore
3. Islamabad Stock Exchange Fax # 051-111-473-329
Islamabad

Dear Sir(s)

Subject: Appointment of Directors

Further, to our letter ref # AC/378/14 dated June 09, 2014 we would like to inform you that the following Directors have been approved by the Securities & Exchange Commission of Pakistan (SECP) vide letter ref # ID/SUP/PICIC/2014/20136 dated June 27, 2014.

1. Mr. Irshad Ali Shaban Ali Kassim
2. Mr. Munawar Ali Kassim
3. Mr. Shahid Ahmed

Further, approvals of remaining Directors will be intimated as and when received accordingly.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Afroz Quraishi".

Afroz Quraishi
Company Secretary

