



HEAD OFFICE
Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 3221 9555 - 60
Facsimile (021) 3221 9561

AC/505/14
August 5, 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 Director

Further, to our letter ref # AC/378/14 dated June 09, 2014 we would like to inform you that Mr. Khalid Nawaz Awan, Director appointed by the Board of Directors in their meeting held on July 4, 2014 in place of Mr. Muhammad Ali, has been approved by the Securities & Exchange Commission of Pakistan (SECP) vide letter ref # ID/SUP/PICIC/2014/20363 dated August 4, 2014.

Further, approval of remaining Director will be intimated as and when received accordingly.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Afroz Quraishi
Company Secretary

