



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

AC/0554/2014  
August 27, 2014

**From 20**

**The General Manager**

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

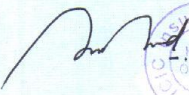
Dear Sir,

Subject: **Change of CFO & Company Secretary**

We have to inform you that Mr. Afroz Quraishi, CFO & Company Secretary will cease to be the CFO & Company Secretary of the company w.e.f August 31 2014 and Mr. Syed Aseem Ahmed have been appointed as Acting Company Secretary and Mr. Syed Zaigham Raza has been appointed as Acting CFO, in the Board of Directors meeting held on August 26, 2014.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

  
**Syed Aseem Ahmed**  
Acting Company Secretary

