



HEAD OFFICE  
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AC/075/15  
January 27, 2015

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

**Subject: Announcement**

Dear Sir(s)

We would like to inform you that the Board of Directors of our company in their meeting held on January 27, 2015 at 11am at Orchid Board Room, 10<sup>th</sup> Floor, Pearl Continental Hotel, Club Road, Karachi, recommended the following:

- i) **Right Shares:** Nil
- ii) **Other Corporate Actions:**  
Increase of authorised share capital & Amendment  
in the Memorandum & Articles of Association Nil

Yours Sincerely

  
**Syed Zaigham Raza**  
Acting Company Secretary

