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PCL/SHR/

17 December, 2012

1. The General Manager  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building  
19, Ardaya Dar-e-Arwan-e-Iqbal,  
Lahore.

Fax: 021-111-573-329

3. The Secretary  
Islamabad Stock Exchange (G) Ltd.,  
55-B, ISE Towers, Jinnah Avenue,  
Islamabad.

Fax: 051-111-473-329

**Subject : Change Of Company Secretary**

Dear Sir,

We have to inform you that Syed Anwar Ali, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. 01 December, 2012 and Mr. Waqar Naeem has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

*J. M. Iqbal*  
Syed Mazher Iqbal  
Chief Executive

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58 West Wharf Road, Karachi.  
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