

**FORM-20****NO: ASECT/MISC/APP-DIR/2011**Dated: 17th June, 2011.

✓ **The General Manager,**
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The Joint Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
55-B, Jinnah Avenue, Blue
Area, Islamabad.

Subject:- **Appointment of Director**

Dear Sir,

We have to inform you that Dr. Syed Ismail Shah has been appointed as Director with effect from 16th June, 2011 in place of Mr. Mushtaq Ahmad Bhatti.

You may please inform members of your Exchange accordingly.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732