

FORM-19

NO: ASECT/MISC/APP-DIR/2014

Dated: July 15, 2014.

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The Company Secretary,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange Ltd.
ISE Tower, 55-B, Jinnah
Avenue, Blue Area,
Islamabad.

Subject:- **Appointment of Director(s)**

Dear Sir,

We have to inform you that Mr. Azamat Ali Ranjha, Sardar Ahmad Nawaz Sukhera and Mr. Rainer Rathgeber have been appointed as Directors with effect from July 15, 2014 in place of Mr. Akhlaq Ahmad Tarar, Mr. Amjad Ali Khan and Mr. Jamal Saif Al Jarwan respectively.

You may please inform members of your Exchange accordingly.

Yours faithfully,



(Farah Qamar)
Company Secretary
Ph: 2263732