

FORM-20

NO: ASECT/MISC/CH-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:- **Change of Director(s)**

Dear Sir,

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

You may please inform members of your Exchange accordingly.

Yours faithfully,



(Farah Qamar)
Company Secretary
Ph: 2263732