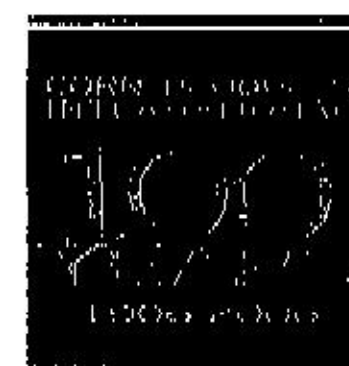




**Corporate Headquarters & Plant:**  
Rakh Canal East Road, P.O. Box 62,  
Faisalabad 38060 - Pakistan  
Tel: (041) 8540121-23 Fax: (041) 8711016

**THROUGH - FAX**  
**THROUGH - TCS**



**MYA/10021**  
**September 8, 2009**

**The General Manager,  
Karachi Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Building,  
Karachi.  
Fax No.(021)-111-573-329**

**Dear Sir,**

**ELECTION OF DIRECTORS**

**We have to inform you that following gentlemen have been elected as Director on the Board of our Company for a period of three years from September 7, 2009 in Extraordinary General Meeting of shareholders of the Company held on September 7, 2009-**

1. **Mr. John F. Saucier**
2. **Mr. Rashid Ali**
3. **Mr. Ansar Yahya**
4. **Ms. Cheryl K. Beebe**
5. **Ms. Mary A. Hynes**
6. **Mr. Zulfikar Mannoo**
7. **Mian M. Adil Mannoo**
8. **Mr. Wisal A. Mannoo**
9. **Sh. Gulzar Hussain**
10. **Mr. Anis A. Khan**

**You may please inform the members of your Exchange accordingly.**

**Yours truly,**

**M. YASIN ANWAR**  
**Company Secretary**



**Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 2410848, 2427731 Fax: (021) 2428651**

**Penetrose CORAGUM Snowflake Amisol CORATEX GLOBE Q-TAC TEXCO-FILM Cerelose Prairie Gold BUFFALO**

