



**Corporate Headquarters & Plant:**  
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Tel: (041) 8540121-23 Fax: (041) 8711016

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



**MYA/10162**  
**September 11, 2009**

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

**Dear Sir,**

**APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN,  
CHIEF EXECUTIVE & MANAGING DIRECTOR**

**We have to inform you that our Board of Directors in its meeting held on September 9, 2009 has made following appointments--**

- 1. Mr. John F. Saucier has been appointed as Chairman of the Board.**
- 2. Mr. Rashid Ali has been appointed as Vice Chairman of the Board.**
- 3. Mr. Ansar Yahya has been appointed as Chief Executive and Managing Director of the Company.**

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

**Yours truly,**

**M. YASIN ANWAR  
Company Secretary**

