



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

MYA/4031
April 14, 2012

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

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Mr. Anis Ahmad Khan has ceased to be the Director of the Company with effect from March 30, 2012 and Dr. Abid Ali has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours truly,

**M. YASIN ANWAR
Company Secretary &
Compliance Officer**