



Corporate Headquarters & Plant:
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Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

THROUGH - FAX
THROUGH - TCS

MYA/5406
May 23, 2013

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

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Ms. Mary A. Hynes, Director has been ceased to be Director with effect from April 1, 2013 and Ms. Christine M. Castellano has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours truly

M. YASIN ANWAR
Company Secretary &
Compliance Officer

