



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38000 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

THROUGH - FAX
THROUGH - TCS

MYA/1800
February 20, 2015

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

Dear Sir,

APPOINTMENT OF CHAIRMAN

We have to inform you that our Board of Directors in its meeting held on February 17, 2015 has appointed Mr. Martin Sonntag as Board's Chairman in place of Mr. James P. Zallie.

You may please inform the members of your Exchange accordingly.

Yours truly

M. TASIN ANWAR
Company Secretary &
Compliance Officer



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 32410848, 32427731 Fax: (021) 32428651

Penetrose CORABUM Snowflake Amisol CORATEX GLOBE Q-TAC TESCO-FILM Cerelose Prairie Gold BUFFALO