

H.O/2010/1330

May 28, 2010

The General Manager  
The Karachi Stock Exchange (G) Limited  
Stock Exchange Building,  
Karachi Stock Exchange  
KARACHI.

Dear Sir,

**ELECTION OF DIRECTORS**

We write to inform you that the shareholders in their Extraordinary General meeting held on May 27, 2010 have elected the following directors.

1. Mr. Badar Kazmi
2. Mr. Mr. Arjumand Ahmed Minai
3. Mr. Cyrus J. Masani
4. Mr. Tufail J. Ahmad
5. Mr. Muhammad Aalishaan Zaidi
6. Mr. Najam I. Chaudhri
7. Mr. Shahid Zaki

This is for your information and record.

Yours truly,



Rehan Anjum  
Company Secretary