



July 01, 2009

General Manager Stock Exchange
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Road, Karachi
Karachi

Subject: Election of Directors

Dear Sir,

We have to inform you that consequent to the Election of Directors in the Extra Ordinary General Meeting of the company held on 29th June 2009 at 11:00 a.m at the registered office. Following persons have emerged as the directors of the Company effective 29 June 2009, for a term of three years:

1. Sultan ul Arfeen
2. Shahid Firoz
3. Aamir Niazi
4. Imran Malik
5. Hissan ul Arfeen
6. Syed Nizam A. Shah
7. Peregrine Moncrieffe

For Telegard Limited

Waseem Ahmad
Company Secretary

TELEGARD LIMITED

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