



The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Change of Director(s)/ Company Secretary**

Dear Sir,

We have to inform you that Mr. Hussein Mohammad Alibhai and Mr. Murtaza Alibhai Directors have ceased to be the Directors of the Company w.e.f. 20th June 2014 and Mr. Syed Zafar Al-Hasan Naqvi and Mr. Bilal Alibhai have been appointed as Directors respectively.

Also that Ms. Sana Shah Company Secretary has ceased to be the Company Secretary of the Company w.e.f. 15th August 2014 and Mr. Zohaib Tanwiri has been appointed as the Company Secretary.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Zohaib Tanwiri
Company Secretary

Dated: 11th September 2014