



FORM-21

November 17, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **CHANGE OF DIRECTOR & CHIEF EXECUTIVE OF THE COMPANY**

Dear Sir,

We have to inform you that Ms. Mahek Malik, Director has ceased to be the Director of the Company w.e.f. October 30, 2009 and Mr. Mohammad Azhar Aqil has been appointed as Director.

We further inform you that Mr. Asad Abdulla Chief Executive has ceased to be the Chief Executive of the Company w.e.f. October 30, 2009 and Mr. Mohammad Azhar Aqil has been appointed as Chief Executive.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


KHANO ALI MOGHAL
Company Secretary