

Fax # 111-573-329



Pakistan

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

February 16, 2012

Subject Change of Chief Financial Officer and Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammed Tariq has ceased to be the Chief Financial Officer and Company Secretary of the Company w.e.f. February 16, 2012 and Mr. Suhail Hasnain Ahmed and Mr. Adnan Ahmed Feroze have been appointed as Chief Financial Officer and Company Secretary respectively.

You may please inform the members of your Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Company Secretary

The Spirit of Growth