



CS - 295
October 4, 2007

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

Dear Sir

ELECTION OF DIRECTORS

This is to inform you that an Extraordinary General Meeting for the election of the Directors of the Bank was held on October 2, 2007 in which following persons were elected as Directors of the Bank

1. Muhammad Rashid Zahir
2. Basheer A. Chowdry
3. M. Hidayatulla Khan Khaishgi
4. Farrukh Shaukat. Ansari
5. Syed Hussain Shahid Mansoor Naqvi
6. Muhammad Bilal
7. Javed Aslam Callea

Yours faithfully

Asif Zia
Company Secretary