

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-4725 **N O T I C E** September 08, 2009

RAFHAN MAIZE PRODUCTS COMPANY LIMITED

Letter Dated: September 08, 2009

ELECTION OF DIRECTORS

We have to inform you that following gentlemen have been elected as Director on the Board of our Company for a period of three years from September 7, 2009 in Extraordinary General Meeting of shareholders of the Company held on September 7, 2009.

1.	MR. JOHN F. SAUCIER
2.	MR. RASHID ALI
3.	MR. ANSAR YAHYA
4.	MS. CHERYL K. BEEBE
5.	MS. MARY A. HYNES
6.	MR. ZULFIKAR MANNOO
7.	MIAN M. ADIL MANNOO
8.	MR. WISAL A. MANNOO
9.	SH. GULZAR HUSSAIN
10.	MR. ANIS A. KHAN

KSE/N-4726 **N O T I C E** September 08, 2009

ARIF HABIB INVESTMENTS LIMITED

Letter Dated: September 07, 2009

RESIGNATION OF DIRECTOR

With reference to the above cited subject, this is to inform you that Mr. Salim Chamdia, Chairman of the Board of Directors of Arif Habib Investments Limited (formerly: Arif Habib Investment Management Limited) has resigned from the Directorship w.e.f. September 07, 2009.

KSE/N-4727 **N O T I C E** September 08, 2009

ARIF HABIB LIMITED

Letter Dated: September 07, 2009

CHANGE OF DIRECTOR

We have to inform you that Mr. Haroon Usman S/o. Usman Abdul Latif, has been co-opted as a Director of the Company within effect from 1st September 2009 in place of Mr. Ahmed Reza who had resigned earlier on 1 August, 2009.

KSE/N-4728 **N O T I C E** September 08, 2009

DAWOOD LAWRENCEPUR LIMITED

Letter Dated: September 08, 2009

CHANGE OF CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. Inam ur Rahman has been appointed as Chief Executive Officer from September 01, 2009 in place of Mr. Shafiq Ahmed.
