

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6940

**N O T I C E**

December 11, 2009

Reproduced hereunder letter received from INTERNATIONAL INDUSTRIES LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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December 9, 2009

The General Manager Operations  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Off: I.I. Chundrigar Road,  
KARACHI.

RE: **APPOINTMENT OF NEW DIRECTOR**

Dear Sir:

We wish to inform you that Mr. Azam Faruque has been appointed as director of our Company w.e.f. November 26, 2009 to fill the casual vacancy arising due to resignation of Mr. J.R. Rahim.

Mr. Azam Faruque is also director of the following companies:

- 1) Atlas Insurance Co. of Pakistan
- 2) Cherat Cement Company Limited
- 3) Madian Hydro Power Limited
- 4) Faruque (Private) Limited

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

  
LIAQUAT ALI TEJANI  
Company Secretary