

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

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KSE/N-6314**N O T I C E****November 04, 2010****FATIMA FERTILIZER COMPANY LIMITED***Letter Dated: October 18, 2010***APPOINTMENT OF NOMINEE DIRECTOR**

We have to inform you that Mr. Syed Iqbal Ashraf has been appointed as Nominee Director with effect from October 18, 2010 in place of Mr. Masood Karim Shaikh.

KSE/N-6315**N O T I C E****November 04, 2010****JS VALUE FUND LIMITED***Letter Dated: October 26, 2010***ELECTION OF DIRECTORS**

We have to inform you that following existing directors have been re-elected by the Shareholders of JS Value Fund Limited at their Annual General Meeting held on October 20, 2010.

1. MR. NAZAR MOHAMMAD SHAIKH	2. MR. RASHID MANSUR
3. MR. MUNAWAR ALAM SIDDIQUI	4. MR. ALI HASSAN HAMDANI
5. MR MUHAMMAD KHALIL MIAN	6. MR. MUHAMMAD YOUSUF AMANULLAH
7. MR. MUHAMMAD AMIR MASKATIYA	

KSE/N-6316**N O T I C E****November 04, 2010****MYBANK LIMITED***Letter Dated: October 26, 2010***APPOINTMENT OF PRESIDENT & CHIEF EXECUTIVE OFFICER/DIRECTOR**

We have to inform you that consequent to the approval of State Bank of Pakistan, Mr. Muhammad Zahir Esmail has been appointed as President & Chief Executive Officer in place of Mr. Muhammad Bilal Sheikh. He has also been co-opted as Director in place of Mr. Mamnoon Ahmed Alvi by the Board of Directors in its 120th meeting held on October 22, 2010.

KSE/N-6317**N O T I C E****November 04, 2010****HIGHNOON LABORATORIES LIMITED***Letter Dated: October 25, 2010***FILLING UP OF CASUAL VACANCIES**

This is to inform you that the Board of Directors in a meeting held on October 25, 2010 unanimously appointed the following persons for the remaining period against the vacancies of Director & Chairman of the Company and Member & Chairman of Audit Committee, which occurred due to sad demise of Mr. Jawaid Tariq Khan:

01. *Mr. Taufiq Ahmed Khan has been appointed as Director of the Company w.e.f. October 25, 2010.*
02. *Mr. Tausif Ahmed Khan has been appointed as Chairman of the Board of Directors of the Company.*
03. *Mr. Tausif Ahmad Khan has been nominated as Member and Chairman of Audit Committee.*

KSE/N-6318**N O T I C E****November 04, 2010****PAK ELEKTRON LIMITED***Letter Dated: October 23, 2010***APPOINTMENT OF CHIEF EXECUTIVE**

We have to inform you that Mr. M. Naseem Saigol has been appointed as Chief Executive of Pak Elektron Limited for a term of three years with effect from October 23, 2010 in accordance with the provision of Section 199 of the Companies Ordinance, 1984.
