

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED***(Copy of the same is also available on our Website www.kse.com.pk).*

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**KSE/N-2724****N O T I C E****May 03, 2011****ELAHI COTTON MILLS LIMITED***Letter Dated: May 02, 2011***ELECTION OF DIRECTORS***This refer to this Company Notice of Extra-ordinary General Meeting dated March 30, 2011 to hold election of Board of Directors of the Company.**It is informed that the following Directors have been elected in the meeting held on April 23, 2011:*

01.	MR. MAHBOOB ELAHI
02.	MR. MAHFOOZ ELAHI
03.	MR. MAHMOOD ELAHI
04.	MR. ABDUL RASHEED
05.	SHEIKH FARRUKH AHMED
06.	NR. NAVEED AKHTER IDREES
07.	SYED MUHAMMAD RAUNAQ UD DIN

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**KSE/N-2725****N O T I C E****May 03, 2011****SECURITY PAPERS LIMITED***Letter Dated: April 22, 2011***CHANGE OF DIRECTORS***We have to inform you that the following change has occurred on the Board of Director of Security Papers Limited:*

<u>APPOINTED</u>	<u>IN PLACE OF</u>
<u>MR. MAZHAR-UL-HASSAN SHAH</u>	<u>MR. AAMER MAHMOOD HUSSAIN</u>

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**KSE/N-2726****N O T I C E****May 03, 2011****THATTA CEMENT COMPANY LIMITED***Letter Dated: April 29, 2011***CHANGE OF DIRECTORS***We have to inform you that Mr. Kashif Habib (Director) has ceased to be the director of the Company w.e.f. April 29, 2011 and Mr. Wazir Ali Khoja has been appointed as director.*

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**KSE/N-2727****N O T I C E****May 03, 2011****DADEX ETERNIT LIMITED***Letter Dated: May 02, 2011***APPOINTMENT OF COMPANY SECRETARY***We have to inform you that Mr. Zahid Mahmood has been appointed as Company Secretary with effect from May 2, 2011 in place of Ms. Amber Saeed.*

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**KSE/N-2728****N O T I C E****May 03, 2011****ADAMJEE INSURANCE COMPANY LIMITED***Letter Dated: April 28, 2011***RE-OPENING OF SHARE TRANSFER BOOKS***In compliance of your Listing Rules, we hereby inform you that our Share Transfer Books have been re-opened after remaining closed from April 21, 2011 to April 27, 2011 (both days inclusive).*

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**KSE/N-2729****N O T I C E****May 03, 2011****SHABBIR TILES & CERAMICS LIMITED***Letter Dated: April 26, 2011***RE-OPENING OF SHARES TRANSFER BOOK***It is to inform that shares transfer book of the Company is re-opened from April 26, 2011.*

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