

CS/KSE/2012/015

FORM 20

June 28, 2012

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

Sub: Change Of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Inran Khalil will cease to be the Company Secretary of the Company w.e.f. June 29th, 2012.

You may inform the members of your Exchange accordingly.

Yours Sincerely,



Husnain Raza Nensey
Chief Investment Officer

UBL Fund Managers

Corporate Office

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UBL
UBL Group Company