



(formerly Zulfeqar Industries Ltd.)

Fax # 111-573-329

October 21, 2009

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. Naveed Ehtesham has ceased to be the Chief Financial Officer /Company Secretary of the Company with effect from October 17, 2009 and Mr. Ata-ur-Rehman Shaikh has been appointed as Chief Financial Officer /Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

Ferial Ali Mehdi
Chairman / Chief Executive Officer