



June 30, 2010

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

Sub: Appointment of Directors

Dear Sir,

We have to inform you that Mrs. Feriel Ali Mehdi, Syed Maratib Ali, Mr. Shahid Nazir Ahmed, Mr. Omer Ehtisham, Mr. Zafar Ahmed Siddiqui, Mr. Mujahid Hamid, Mr. Kemal Shoaib (Nominee NIT) and Mr. Amir Zia (Nominee Treet Corporation Limited) have been elected as Directors of the company in the Extra Ordinary General Meeting held on June 28, 2010 with effect from July 01, 2010 for a term of three years in place of Mrs. Feriel Ali Mehdi, Syed Tariq Ali, Syed Maratib Ali, Mr. Shahid Nazir Ahmed, Mr. Omer Ehtisham, Mr. Zafar Ahmed Siddiqui, Mr. Kemal Shoaib (Nominee NIT) and Mr. Amir Zia (Nominee Treet Corporation Limited).

You may please inform members of your Exchange accordingly.

Yours truly

Ata-ur-Rehman Shaikh
Company Secretary