



THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED
Stock Exchange Building, Stock Exchange Road, Karachi
Phones: 111-001-122, Fax: 32410825
(Copy of the same is also available on our website www.kse.com.pk)

KSE/N- 6596

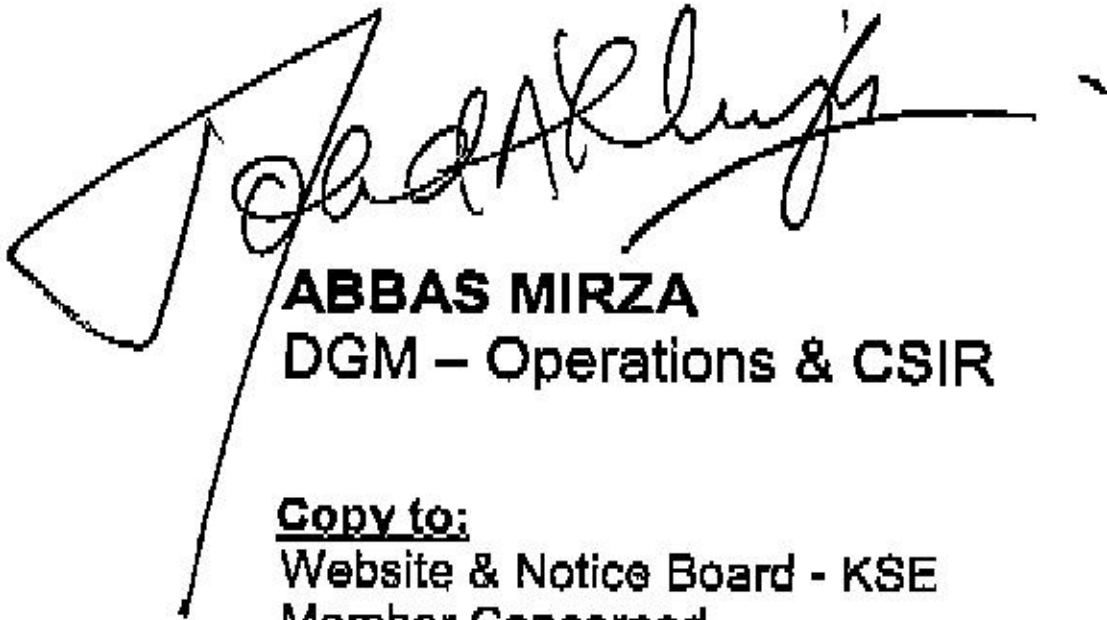
December 23, 2011

NOTICE FOR ALL MEMBERS

**JAN MOHAMMED A. LATIF NINI & SONS
(PRIVATE) LIMITED – CHANGE OF NOMINEE DIRECTOR**

The Exchange has accepted the request for change of Nominee Director from M/s. Jan Mohammed A. Latif Nini & Sons (Private) Limited. Accordingly, the Nominee Director representing the Company is Mr. Mohammad Irfan s/o Mr. Jan Mohammad, holding CNIC No. 42301-6166084-7 In place of Mr. Mohammed Tufail.

All the members are requested to note the change.



ABBAS MIRZA
DGM – Operations & CSIR

Copy to:
Website & Notice Board - KSE
Member Concerned
S.E.C.P, Islamabad & Karachi