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Corporate Affairs Group

CORP/CAW/2011/22

February 3, 2012

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

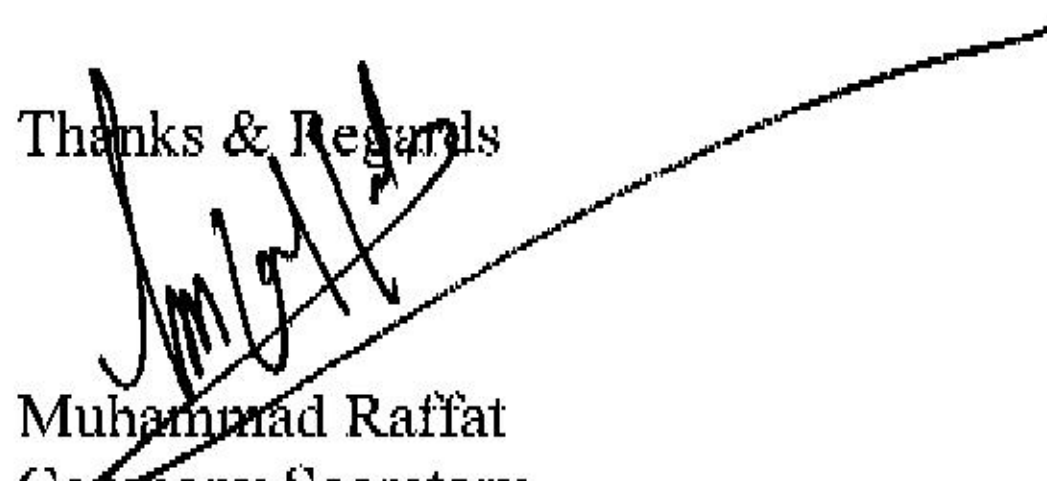
Dear Sir,

RE: APPOINTMENT OF DIRECTOR

We have to inform that Mr. A. Akbar Sharifzada has been appointed as Government Nominee Director vide GOP letter No. F.12(3) Bkg-I/2009 dated January 20, 2012, clearance for appointment of Mr. A. Akbar Sharifzada has been received from SBP on February 1, 2012.

You may please inform members of your Exchange accordingly.

Thanks & Regards


Muhammad Raffat
Company Secretary