

Post-ID: 059870

October 30, 2014, 12:33:28

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Khawaja Mustafa Majid, Director has/have ceased to be the Director of the Company w.e.f. 30/10/2014 and Ms. Rahat Kaunain has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,