



DAWOOD LAWRENCEPUR LIMITED

Dawood Center M.T. Khan Road Karachi PAKISTAN

Tel:35685908-35686001-16, Fax:35633970

Email:info.reon@dawoodhercules.com Website:dawoodlawrencepur.com

Post-ID: 059421

October 24, 2014, 14:48:56

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Hasan Reza Rahim has/been appointed as Director with effect from 24/10/2014 in place of Mr. Ali Aamir.

You may please inform members of your Exchange accordingly.

Yours Sincerely,