



GENERAL

August 31, 2015

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

The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

Re: Change of Director

We have to inform you that Mr. Mahmood Lotia, Senior Deputy Managing Director has been co-opted as Director of the Company with effect from August 29, 2015 to fill the vacancy caused by resignation of Mr. Jahangir Siddiqui.

You may please inform the members of your Exchange accordingly.

Yours faithfully

Altaf Gokal
Chief Financial Officer
& Corporate Secretary

c.c.to Commissioner, SECP, Islamabad Fax 051-9100471 & 9100428
c.c.to Executive Director, Insurance Division, SECP, Karachi. Fax 021-32423248

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