



October 18, 2010

FATIMA/EXC/10/L-0066

→ The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building, K.S.E Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.

Subject: Appointment of Nominee Director

Dear Sir,

We have to inform you that Mr. Syed Iqbal Ashraf has been appointed as Nominee Director with effect from October 18, 2010 in place of Mr. Masood Karim Shaikh.

You may please inform members of your Exchange accordingly.

Yours sincerely,


Ausaf Ali Qureshi
(Company Secretary)