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June 21, 2012

Ref: 2012/FIN/028

BY FAX AND COURIER

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

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

Subject: **NOTICE OF ELECTION OF DIRECTORS**

Dear Sir,

Enclosed please find a copy of notice of the election of directors published in Daily Dawn and Daily Jung (KHI & LHR) on June 21, 2012 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'Muhammad Asif Khan', written over a horizontal line.

Muhammad Asif Khan
Corporate & Tax Compliance Executive

Encl: as above.