

BY FAX & COURIER

August 22, 2008

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

Subject: Election of Directors

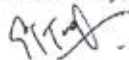
Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company in the Extraordinary General Meeting held on August 21, 2008 for a term of three years commencing from August 23, 2008:-

1. Mr. Ahmed Kuli Khan Khattak
2. Lt. Gen. (Retd) Ali Kuli Khan Khattak
3. Mr. Ikram ul-Majeed Sehgal
4. Mr. Irfan Siddiqui
5. Mr. Istaqbal Mehdi
6. Mr. Manzoor Ahmed
7. Mr. Muhammad Nawaz Tishna
8. M. Rana Ahmed Humayun
9. Mr. Raza Kuli Khan Khattak
10. Mr. Tasnimul Haq Farooqui
11. Mr. Umer Latif
12. Dr. Willi Flamm

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



S. Ehtesham Taqi
Company Secretary

Head Office

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