



HEAD OFFICE
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AC/0203/13
03 June 2013

The General Manager

1. The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 021-111-573-329

2. Lahore Stock Exchange (Guarantee) Limited
19-Khyban-e-Aiwan-e-Iqbal
Lahore

Fax # 042-3636 8485

3. Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Fax # 051-111-473-329

Dear Sir,

Subject: Appointment of Chief Financial Officer & Company Secretary

We have to inform you that Mr. Afroz Quraishi has been appointed as Chief Financial Officer & Company Secretary with effect from June 01, 2013 in place of Mr. Muhammad Haneed.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'A.R. Rehman', is written over a horizontal line.

**Abdul Rehman
General Manager**

