



HEAD OFFICE
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AC/336/13
September 10, 2013

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 021-111-573-329
2. Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore
Fax # 042- 3636 8485
3. Islamabad Stock Exchange
Islamabad
Fax # 051-111-473-329

Subject: Reappointment of the Chief Executive and Disclosure of remuneration to the members under section 218 of the Companies Ordinance, 1984.

Dear Sir(s)

We have to inform you that Mr. Ahmed Salahuddin has been reappointed as the MD & Chief Executive Officer of the Company with effect from September 1, 2013.

His revised remuneration will be Rs. 11.1 million per annum plus other benefits / facilities in accordance with Company's Rules.

You may please inform members of your exchange accordingly.

Yours Sincerely


Afroz Quraishi
Company Secretary

