

**FORM-20****NO: ASECT/MISC/CH-DIR/2012**Dated: 11th September, 2012.

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

The Company Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
55-B, Jinnah Avenue, Blue
Area, Islamabad.

Subject:- **Change of Director**

Dear Sir,

We have to inform you that Mr. Farooq Ahmed Awan, Mr. Abdulaziz Hamad Taryam, Mr. Abdulaziz A. Al Sawaleh and Mr. Ahmed Al Jarwan have ceased to be the Directors of the Company with effect from 07th September, 2012 and Mr. Amir Tariq Zaman Khan, Mr. Serkan Okandan, Mr. Daniel Ritz and Mr. Jamal Saif Al Jarwan respectively have been appointed as Directors.

You may please inform members of your Exchange accordingly.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732