

**FORM-19****NO: ASECT/MISC/APP-DIR/2014**

Dated: April 22, 2014.

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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

The Managing Director,
Islamabad Stock Exchange Ltd.
ISE Tower, 55-B, Jinnah
Avenue, Blue Area,
Islamabad.

Subject:- **Appointment of Director(s)**

Dear Sir,

We have to inform you that Mr. Mudassar Hussain has been appointed as Director with effect from April 22, 2014 in place of Mr. Yasir Qadir.

You may please inform members of your Exchange accordingly.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732