



Corporate Headquarters & Plant:
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THROUGH - FAX
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MYA/9454
September 11, 2012

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Karachi.
Fax No.(021)-111-573-329

Dear Sir,

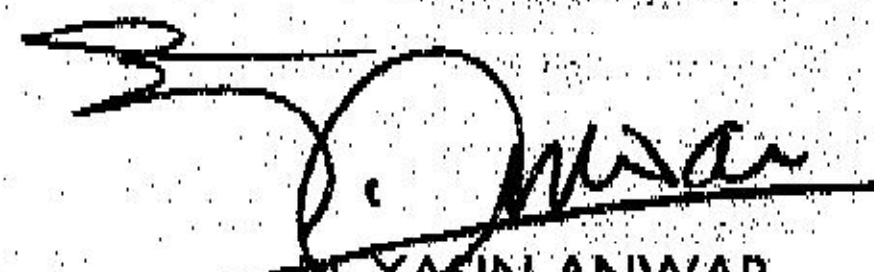
APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN,
CHIEF EXECUTIVE & MANAGING DIRECTOR

We have to inform you that our Board of Directors in its meeting held on September 10, 2012 has made following appointments—

1. Mr. Jorgen Kukke has been appointed as Chairman of the Board.
2. Mr. Rashid Ali has been appointed as Vice Chairman of the Board.
3. Mr. Ansar Yahya has been appointed as Chief Executive and Managing Director of the Company.

You may please inform the members of your Exchange accordingly.

Yours truly,


M. YASIN ANWAR
Company Secretary

