



Corporate Headquarters & Plant:
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THROUGH - FAX
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MYA/2129
February 19, 2014

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

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Mr. Jack C. Fortnum has been appointed as Director in place of Ms. Cheryl K. Beebe on January 14, 2014.

You may please inform the members of your Exchange accordingly.

Yours truly

A handwritten signature in black ink, appearing to be 'J. Fortnum', is written over a horizontal line.