



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

THROUGH - FAX
THROUGH - TCS

MYA/4373
April 16, 2014

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

Dear Sir,

APPOINTMENT OF CHAIRMAN

We have to inform you that our Board of Directors through Resolution by Circulation of April 12, 2014 has appointed Mr. James P. Zallie as Board's Chairman in place of Mr. Jorgen Kokke.

You may please inform the members of your Exchange accordingly.

Yours truly

M. RASIM ANWAR
Company Secretary &
Compliance Officer



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 32410848, 32427731 Fax: (021) 32428651

Penetrose CORAGUM Snowflake Amisol CORATEX GLOBE Q-TAC TEX-O-FILM Corelose Prairie Gold BUFFALO

TOTAL P.01