

May 9, 2014

General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Road
Karachi
Fax # 021-111-573-329

General Manager
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax # 042-363-68485

General Manager
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul Haq Road
Islamabad
Fax # 051-111-473-329

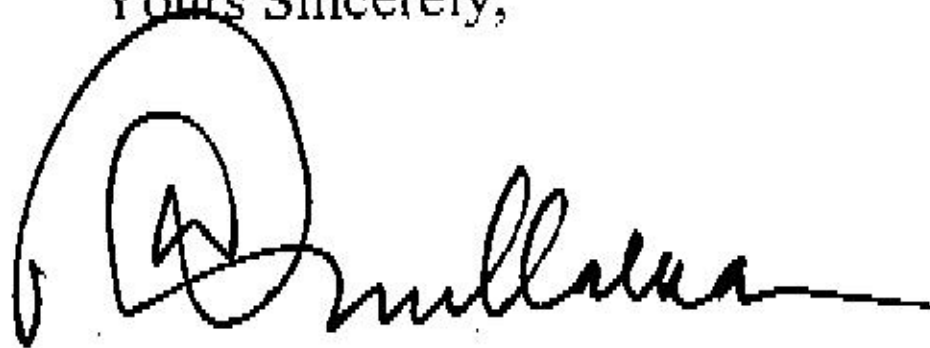
CHANGE OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Dear Sir,

We have to inform you that Ms. Iqra Sajjad, Chief Financial Officer and Company Secretary has resigned our Company with effect from May 08, 2014. Mr. Zahiruddin Kazi will takeover the charges as Acting Company Secretary and Mr. Amir Rasool as Acting Chief Financial Officer in her place subject to approval of the Board of Directors and further to be replaced by the persons duly approved by the Board.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Ahsanullah Khan
Chief Executive Officer

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
Ph: 111-888-999, (021) 35655181-5, 35655215-9
Fax: (021) 35210607-9