



06 July, 2015

General Manager
Karachi Stock Exchange Guarantees Limited
Karachi

Subject: Election of Directors

Dear Sir,

We are pleased to inform you that the election of directors was held in the Extra Ordinary General Meeting of the Company on 29th June 2015, at the registered office in Islamabad.

Following persons have emerged as Directors of the Company:

- Mr. Sultan ul Arfeen
- Mr. Shams ul Arfeen
- Syed Aamir Hussain
- Mr. Hissan ul Arfeen
- Mr. Tipu Saeed Khan
- Mr. Waseem Ahmad
- Syed Hashim Ali

This information has been sent with a view to update your record.

Regards,

Waseem Ahmad
Company Secretary

TFCARD LIMITED

Corporate Office: World Trade Center, 10, Kh. Roomi, Block-5, Clinton, Karachi-75600

PABX: (92-21) 38330000 LIAN: 111-222-123 Fax: (92-21) 35867850

www.tfcards.com.pk