

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4349****N O T I C E****August 20, 2009**

Members are hereby informed that M/S. SHAHID ALI HABIB SECURITIES (PVT) LIMITED, have become an inactive member, of the Exchange with effect from August 20, 2009.

c.c.to:

1. Central Depository Company of Pakistan Ltd.
2. National Clearing Company of Pakistan Ltd.
3. I. T. Division.

KSE/N-4350**N O T I C E****August 20, 2009****SAUDI PAK LEASING COMPANY LIMITED***Letter Dated: August 19, 2009***CHANGE OF CHIEF FINANCIAL OFFICER
AND COMPANY SECRETARY**

This is to notify that with effect from August 18, 2009 Mr. Mazhar Abbas Zaidi has been appointed as Chief Financial Officer and Company Secretary of Saudi Pak Leasing Company Limited in place of Mr. Shyam Lal.

KSE/N-4351**N O T I C E****August 20, 2009****PAKISTAN REFINERY LIMITED***Letter Dated: August 19, 2009***APPOINTMENT OF DIRECTOR TO FILL A CASUAL VACANCY**

We have to inform you that a casual vacancy occurred on the Board of the company due to resignation of Mr. Muhammad Azam. The Board has appointed Mr. Sabar Hussain to fill the casual vacancy and he shall hold office for the remainder of the term.

KSE/N-4352**N O T I C E****August 20, 2009****MIRZA SUGAR MILLS LIMITED***Letter Dated: August 10, 2009***CHANGE OF DIRECTOR**

As required under listing Regulation No.26, we wish to inform that Ms. Farida Abbasi, has been appointed as Director on the Board of MIRZA SUGAR MILLS LIMITED in place of retiring director, Mir Ghulamullah Talpur, with effect from August 05, 2009.
