

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED*(Copy of the same is also available on our Website www.kse.com.pk).*

KSE/N-636

NOTICE

February 17, 2012

JS INVESTMENTS LIMITED

Letter Dated: February 17, 2012

CLOSED END FUNDS -NAV AS ON FEBRUARY 16, 2012

NAME OF FUND	NAV (RS. PER CERTIFICATE/SHARE)
JS VALUE FUND	10.16
JS GROWTH FUND	9.87

KSE/N-637

NOTICE

February 17, 2012

JS INVESTMENTS LIMITED

Letter Dated: February 16, 2012

CLOSED END FUNDS -NAV AS ON FEBRUARY 15, 2012

NAME OF FUND	NAV (RS. PER CERTIFICATE/SHARE)
JS VALUE FUND	10.14
JS GROWTH FUND	9.84

KSE/N-638

NOTICE

February 17, 2012

LINDE PAKISTAN LIMITED

Letter Dated: February 13, 2012

APPOINTMENT OF DIRECTORS

We have to inform you that Mr. Bernd Hugo Eulitz and Mr. Wong Siew Yap have been appointed as Directors on the Board of Linde Pakistan Limited (Formerly BOC Pakistan Limited) with effect from 10 February, 2012 in place of Mr. Sanjiv Lamba and Mr. Lee Bon Hian who resigned from the Company with effect from 10 February, 2012.

KSE/N-639

NOTICE

February 17, 2012

PAKISTAN REFINERY LIMITED

Letter Dated: February 15, 2012

APPOINTMENT OF DIRECTOR TO FILL CASUAL VACANCY

This is to inform you that Mr. Naeem Yahya Mir has been appointed as member of the Board of the company to fill the casual vacancy occurred due to resignation of Syed Jehangir Ali Shah.

Mr. Naeem Yahya Mir shall hold office for the remainder of the term of the Board i.e. up till June 06, 2014 unless he resigns earlier or otherwise ceases to hold office.

KSE/N-640

NOTICE

February 17, 2012

ITTEHAD CHEMICALS LIMITED

Letter Dated: February 15, 2012

CHANGE OF DIRECTOR

We have to inform you that Mr. Mansoor Ahmed Khatri, has resigned from the Board of Directors of the Company with effect from 02-02-2012.

In place of above outgoing Director, Mr. Waqas Siddiq Khatri has joined the Board and has been appointed as a Director of the Company with effect from 13-02-2012.

KSE/N-641

NOTICE

February 17, 2012

SHAHEEN INSURANCE COMPANY LIMITED

Letter Dated: February 16, 2012

CHANGE OF COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

We have to inform you that Mr. Tariq Rafi Khan has been appointed as Company Secretary & Chief Financial Officer of the Company with effect from January 20, 2012 in place of Mr. Huzaf Hanif Tola.

KSE/N-642

NOTICE

February 17, 2012

UNITED DISTRIBUTORS PAKISTAN LIMITED

Letter Dated: February 16, 2012

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

We have to inform you that Mr. Muhammad Tariq has ceased to be the Chief Financial Officer and Company Secretary of the Company w.e.f. February 16, 2012 and Mr. Suhail Hasnain Ahmed and Mr. Adnan Ahmed Feroze have been appointed as Chief Financial Officer and Company Secretary respectively.
