



June 28, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**Sub: Directors Elected in the Extra Ordinary General Meeting held on
June 28, 2013 of the company**

Dear Sir,

We have to inform you that Mrs. Feriel Ali Mehdi, Mr. Mujahid Hamid, Syed Yawar Ali, Mr. Munaf Ibrahim, Mr. Shahid Nazir Ahmed, Mr. Zafar Ahmed Siddiqui and Mrs. Ameena Saiyid have been elected as Directors of the company in the Extra Ordinary General Meeting held on June 28, 2013 with effect from July 01, 2013 for a term of three years in place of Mrs. Feriel Ali Mehdi, Mr. Mujahid Hamid, Syed Yawar Ali, Mr. Shahid Nazir Ahmed, Mr. Omer Ehtisham, Mr. Zafar Ahmed Siddiqui, Mr. Nessar Ahmed (Nominee NIT) and Mr. Amir Zia (Nominee Treet Corporation Limited).

You may please inform members of your Exchange accordingly.

Yours truly

A handwritten signature in black ink, appearing to read 'Shahid', is written above the printed name.

Muhammad Shahid
Manager Corporate & Taxation