



UAN Fax number 111-573-329

July 24, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject : Appointment of Director

Dear Sir,

We have to inform you that Syed Hasnain Ali S/o Syed Yawar Ali has been appointed as Director with effect from July 11, 2014 in place of Syed Yawar Ali S/o Syed Amjad Ali.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Ata-ur-Rehman Shaikh', is written over the typed name.

Ata-ur-Rehman Shaikh
Company Secretary