

Dated: 14 May, 2015

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

**Subject: Appointment of Chairman, Directors and Chief Executive**

Dear Sir,

We have to inform you that in the Annual General Meeting of the Company held on 30 April 2015, the following directors were elected with effect from 01 May 2015;

1. Mr. Jameel Yusuf
2. Mr. Ali Jameel
3. Mr. Romain Dequesne
4. Mr. Andrew Borda
5. Mr. Waqar Ahmed Malik
6. Mr. Syed Nadir Shah
7. Mr. Saad Nissar

The names of directors who completed the term of directorship were as follows:

1. Mr. Jameel Yusuf
2. Mr. Ali Jameel
3. Mr. Romain Dequesne
4. Mr. Andrew Borda
5. Mr. Adil Matcheswalla
6. Mr. Syed Nadir Shah
7. Mr. Saad Nissar

Mr. Jameel Yusuf will remain the Chairman of the Board of Directors. The Board of Directors in its meeting held on 30 April 2015 has appointed Mr. Saad Nissar as Chief Executive Officer of the Company.

You may please inform members of your Exchange accordingly.

Yours Sincerely,



**Syed Ali Hassan Zaidi**  
Company Secretary