

Ref No.AASML/KSE/016/

January 28, 2016

The General Manager
Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **ELECTION OF DIRECTORS IN ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that following directors has been elected in Annual General Meeting held on Thursday January 28, 2016 at 10:30 AM.

Names are as follows:

1. Mr. Muhammad Iqbal Usman
2. Mr. Asim Ghani
3. Ms. Asma Aves Cochinwala
4. Ms. Darakshan Ghani
5. Mr. Duraid Qureshi
6. Sayyed Raffay Akber Rashdi
7. Mr. Suleman Lalani
8. Mr. Irfan Nasir Cheema

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary

