

20 June 2014

The Managing Director  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Election Of The Directors At Extraordinary General Meeting Held On 20 June 2014**

We wish to inform you that the following eight Directors have been elected in the Extraordinary General Meeting of the Company held on 20 June 2014 for a term of three years commencing from 23 June 2014.

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|---------------------------|----------------------|
| 1. Mr Changgyou Kim       | 2. Mr Jung Neon Kim  |
| 3. Mr Hun Chul Park       | 4. Mr Oh Hun Im      |
| 5. Mr Mohammad Qasim Khan | 6. Mr Hun Ki Lee     |
| 7. Mr Pervaiz Akhtar      | 8. Mr Istaqbal Mehdi |

Yours sincerely,



Adnan Wasey Samdani  
Chief Financial Officer &  
Company Secretary

cc: Managing Director  
Lahore Stock Exchange (G) Limited

Managing Director  
Islamabad Stock Exchange (G) Limited

Chairman  
Enforcement & Monitoring Division  
SECP