

Ref: SECK/KSE/14
Dated: 27 November 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111 – 573 – 329

The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore
Fax: 042 – 3636 8485

The General Manager
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue,
Blue Area
Islamabad
Fax: 051 – 111 – 473 - 329

Subject: **Material Information – Change of a GoP nominated Director**

Dear Sirs,

In accordance with the requirement of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, we write to inform that the Board of Directors (BOD) of the Company at its meeting held on 27 November 2014 has approved replacement and substitution of a GOP nominee Mr. Sohail Akber Shah, former Additional Secretary (Power), Ministry of Water & Power, GOP with Mr. Khaqan Murtaza, Joint Secretary (Entities & Discos), Ministry of Water & Power, GOP to act as a director on KE BOD effective from 27 November 2014.

Yours truly,



Muhammad Rizwan Dalia
Director Finance & Company Secretary

- Copy to:
1. The Securities & Exchange Commission of Pakistan, Islamabad
 2. The Registrar, Joint Stock Companies, SECP, Karachi
 3. Central Depository Company of Pakistan Limited
 4. CDC Share Registrar Services