

ELECTION OF DIRECTORS

Following information pertains specifically to election of Directors and shall be available as per the time line given below:

Proxies, in number and value, deposited by each candidates as and when submitted

Detailed profile of candidates contesting the elections along with office address shall be available on website seven day prior to the date of election till the date of election

The term of Directors was expired on 26th September 2012, the directors have already fixed the number of directors as seven for the next term of three years in accordance with section 178 of the Companies Ordinance, 1984. However, the board of Directors will proceed for election as soon as impediments are removed.

21 days prior to the date of election to the date of election:

- 1. Proxy form to be placed on website**
- 2. List of shareholders and their addresses accessible by candidate intending to context elections (protected by password issued by Company or personalized login mechanism)**

Form of Proxy is attached

List of Shareholders and their addresses is attached