



**ISE**

**ISLAMABAD STOCK EXCHANGE (GUARANTEE) LIMITED**

## **NOTICE**

ICI Pakistan Limited

Consequent to the 59th Annual General Meeting of the company and election of the Board of Directors held on April 27, 2011, the newly elected Board of ICI Pakistan Limited met today to appoint the Chairman, Chief Executive and sub-committees of the Board. The Board unanimously appointed Mr. M J Jaffer as Chairman and Mr. Waqar A Malik as Chief Executive, each for a term of three years ending on April 28, 2014.

In addition, the Board of Directors of ICI Pakistan Limited received a proposal from its ultimate holding company Akzo Nobel N.V. to restructure their interest in ICI Pakistan Limited.

The proposal envisages separation of the Paints Business into a separate legal entity (Akzo Nobel Pakistan Limited) through a scheme of demerger. This proposal is contingent upon approval by the Board of ICI Pakistan Limited, its shareholders and the High Court of Sind. If the proposal is approved and sanctioned, it will result in two separate legal entities both to be listed on the Karachi, Lahore and Islamabad Stock Exchanges; Akzo Nobel Pakistan Limited housing its Paints Business and ICI Pakistan Limited comprising all other businesses of ICI Pakistan. On completion of the demerger, AkzoNobel intends to divest its shareholding in ICI Pakistan Limited.

AkzoNobel informed the Board of ICI Pakistan Limited that it has conducted a strategic review of its businesses in Pakistan and concluded that ICI Pakistan's Paints Business offers clear commercial benefits for AkzoNobel and has sufficient opportunity to create value within its transformed portfolio and future strategic ambitions.

AkzoNobel further informed the Board that while the remainder of the ICI Pakistan portfolio is made up of robust and promising businesses with a strong and professional management team, they are not aligned with AkzoNobel's transformed portfolio and future strategic ambitions. Therefore, it feels that in the better interest of ICI Pakistan Limited, it will divest its shareholding in the company, post demerger, to enable growth and realization of the full potential of the company's diverse and strong portfolio.

The Board of ICI Pakistan Limited has agreed to deliberate on this proposal and a subsequent announcement shall be made once the Board has reached a final decision.

## **OIL & GAS DEVELOPMENT COMPANY LIMITED**

**SUBJECT: CHANGE OF CHIEF FINANCIAL OFFICER**

It is to inform you that Mr. Muhammad Rafi, General Manager Incharge (Finance and Accounts) has been assigned to look after the work of Executive Director (Finance / CFO) till such time Mr. Asif Saeed Sindhu performs the duties of Acting MD / CEO, OGDCL.

Pakistan Telecommunication

Subject:- **Appointment of Director**

We have to inform you that Mr. Jamil Ahmed Khan has been appointed as Director with effect from April 27, 2011 in place of Mr. Khurshed Ahmed Junejo.

Subject:- **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Director has resigned from the Board of Directors with effect from 24<sup>th</sup> February, 2011.

Name	Designation
Mr. Khurshed Ahmed Junejo	Member PTCL Board

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from 27<sup>th</sup> April, 2011.

Name	Designation
Mr. Jamil Ahmed Khan	Member PTCL Board

The New Board of the Company now consists of the following:

Name	Designation
Mr. Saeed Ahmad Khan	Chairman PTCL Board
Mr. Abdulrahim A. Al Nooryani	Member PTCL Board
Dr. Waqar Masood Khan	Member PTCL Board
Mr. Abdulaziz A. Al Sawaleh	Member PTCL Board
Mr. Fadhil Al-Ansari	Member PTCL Board
Mr. Mushtaq Ahmad Bhatti	Member PTCL Board
Mr. Jamil Ahmed Khan	Member PTCL Board
Mr. Abdulaziz H. Taryam	Member PTCL Board
Dr. Ahmed Al Jarwan	Member PTCL Board

Subject:- **Declaration of Interim Cash Dividend**

We have to inform you that the Board of Directors of our Company in their meeting held on **April 27, 2011 at 10:00 a.m. at Islamabad Serena Hotel, Opposite Convention Center, Sector G-5, Khayaban-e-Suhrwardy, Islamabad**, recommended an interim cash dividend for the year ending June 30, 2011 at Rs. 1.75 per share i.e. 17.5%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **June 10, 2011**.

The Share Transfer Books of the Company will be closed from **June 11, 2011 to June 20, 2011** (Both days inclusive). Transfers received at the Office of our Shares Registrar, M/s FAMCO Associates (Pvt.) Limited, Ground Floor, State Life Building No. 1-A, I.I. Chundrigar Road, Karachi at the close of business on June 10, 2011 will be treated in time for the purpose of above entitlement to the transferees.

## **Pakistan State Oil Company Limited**

We are pleased to inform you that as per Government of Pakistan Notification No. 1/82/2007-E-6 dated April 26, 2011, Mr. Jehangir Ali Shah has been appointed as Managing Director of Pakistan State Oil Company Ltd.

# Dawood Hercules Chemicals Limited

Sub: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

We wish to inform you that the Board of Directors of Dawood Hercules Chemicals Limited in its meeting held on 28<sup>th</sup> April 2011 has:

1. Elected Mr. Hussain Dawood as the Chairman of the Board.
2. Re-appointed Mr. Isar Ahmad as the Chief Executive Officer of the Company.

# Bannu Woollen Mills Limited

Subject: MATERIAL INFORMATION

In accordance with Clause No.(xxiii) of the Listing Regulation No.35 under Code of Corporate Governance, we are pleased to convey the following information:

Board of Directors of the company in their meeting held at 10:00 A.M. on 30<sup>th</sup> April 2011 at Gammon House, Peshawar Road, Rawalpindi has approved the 3<sup>rd</sup> quarter financial statements for the Period ended 31<sup>st</sup> March 2011.

**ISLAMABAD STOCK EXCHANGE (GUARANTEE) LIMITED.**  
**IMPORTANT NOTICES**

Ref: ISE/DCA/QUOT/085/2011

Tuesday

May 03, 2011

Following share certificates/allotment letters have been reported lost/ misplaced by the shareholders/allotment letter holders, the details of which are as under:

<u>COMPANY NAME</u>	<u>SHAREHOLDERS NAME</u>	<u>DISTINCTIVE NOS.</u>	<u>QTY</u>
KOT ADDU POWER	MAZHAR AMIR	144455823-6322	500

If the above companies do not receive any objection regarding duplicate share certificates/- Allotment letters within 21 days of this notice and its publication in the newspapers, - duplicate share certificates/ allotment letters will be issued to the shareholders concerned.

**BOARD MEETING**

<u>COMPANY NAME</u>	<u>SCHEDULED ON</u>	<u>TIME</u>
HONDA ATLAS CARS	16-05-2011	11:00 a.m

**EXTRA ORDINARY GENERAL MEETING**

LOTTE PAKISTAN PTA LTD = 16-06-2011

**DECLARATIONS**


<i>Company</i>	<i>For the year Ended/Half Year ended Quarter ended</i>	<i>Dividend/ Bonus/ Right</i>	<i>Profit/(Loss) Before Taxation (Rs. In million)</i>	<i>Profit/(Loss) After Taxation (Rs. In million)</i>	<i>EPS RS.</i>
Crescent Fibres Ltd	31.03.2011 Nine Months	-	182.026	160.488	12.92
Nishat Mills Ltd (Un-Consolidated)	31.03.2011 Nine Months	-	3,943.382	3,481.882	9.90
Nishat Mills Ltd Consolidated	31.03.2011 Nine Months	-	9,405.909	8,933.821	25.41
Kohat Textile Mills Limited	31.03.2011 Nine Months	-	68.733	51.771	2.49
Treet Corporation Ltd	31.03.2011 Nine Months	-	280.173	251.142	6.00
Treet Corporation Ltd Consolidated	31.03.2011 Nine Months	-	376.033	337.550	8.07
ICI Pakistan Limited	31.03.2011 Qtr ended	-	948.982	624.116	4.50
Pak Leather Crafts Ltd	31.03.2011 Nine Months	-	(52.968)	(53.411)	(15.70)

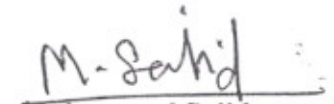
Ibrahim Fibres Limited	31.03.2011 Nine Months	-	4,012.504	3,264.196	10.51
Unicap Modaraba	31.03.2011 Nine Months	-	(0.347)	(0.347)	(0.025)
Trust Modaraba	31.03.2011 Nine Months	-	15.442	15.442	0.52
Security Investment Bank Ltd	31.03.2011 Qtr ended	-	5.364	5.207	0.10
NIB Bank Ltd (Consolidated)	31.03.2011 Qtr ended	-	(1,063.715)	(787.433)	(0.19)
NIB Bank Ltd (Un-Consolidated)	31.03.2011 Qtr ended	-	(1,077.225)	(795.184)	(0.20)
Ahmad Hasan Textile Mills Ltd	31.03.2011 Nine Months	-	189.488	119.829	8.32
Karachi Electric Supply Company Ltd	31.03.2011 Nine Months	-	(6,752.877)	(5,416.981)	(0.25) * (0.23)**
Pakistan State Oil Company Ltd	31.03.2011 Nine Months	30% (ii)	9,801.822	9,258.100	53.98
Shifa International Hospitals Ltd	31.03.2011 Nine Months	15% (i)	261.137	181.921	3.60
Taj Textile Mills Ltd	31.03.2011 Nine Months	-	(72.542)	(72.615)	(2.17)
Genertech Pakistan Ltd	31.03.2011 Nine Months	-	(20.195)	(20.195)	(1.02)
Central Forest Products Ltd	31.03.2011 Nine Months	-	(1.716)	(1.716)	(0.57)
Masood Textile Mills Ltd	31.03.2011 Nine Months	-	623.973	485.912	8.10 + 5.40++
Crescent Jute Products Ltd	31.03.2011 Nine Months	-	(150.601)	(143.595)	(6.04)
Crescent Steel and Allied Products Ltd (Un-Consolidated)	31.03.2011 Nine Months	10% (ii)	655.319	467.274	8.28
Crescent Steel and Allied Products Ltd (Consolidated)	31.03.2011 Nine Months	-	813.847	625.384	11.08
MCB Bank Limited	31.03.2011 Qtr ended	30% (i)	7,836.373	5,023.617	6.61
Dewan Salman Fibre Ltd	31.03.2011 Nine Months	-	(832.704)	(738.311)	(2.02) + (1.93) ++
Dewan Farooque Motors Ltd	31.03.2011 Nine Months	-	(211.873)	(212.713)	(2.39)
Sitara Energy Ltd	31.03.2011 Nine Months	-	52.112	51.742	2.71
KASB Bank Ltd	31.03.2011 Qtr ended	-	(461.866)	(549.366)	(0.58)
Askari General Insurance Co. Limited	31.03.2011 Qtr ended	-	20.165	16.452	0.67
First Elite Capital Modaraba	31.03.2011 Nine Months	-	6.134	6.134	0.54
Standard Chartered Leasing Ltd	31.03.2011 Nine Months	-	80.093	52.060	0.53

Jubilee Spinning & Weaving Mills Ltd	31.03.2011 Nine Months	-	(56.955)	(63.549)	(1.96)
Pakistan International Airlines Corporation	31.03.2011 Qtr ended	-	(3,982.642)	(4,244.467)	(1.71) # (0.86)##
Pakistan International Airlines Corporation (Consolidated)	31.03.2011 Qtr ended	-	(3,985.624)	(4,283.778)	(1.73) # (0.86)##


**PUNJAB OIL MILLS LTD**  
**Letter Dated : APRIL 28,2011**

*The company has dispatched Of Dividend Warrants and Bonus Shares to the shareholders through registered post.*

  
**Amjad Iqbal**  
**Incharge Quotation**

  
**Muhammad Sajid**  
**Senior Officer DCA**

  
**Syed Muhammad Asghar Abbas Naqvi**  
**Deputy Manager (Operations)**

  
**Kamran Anwar**  
**Manager (Operations)**