



**ISLAMABAD STOCK EXCHANGE  
(GUARANTEE) LIMITED**

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No.ISE/RD-II/2011

December 31, 2011

**NOTIFICATION**

**ELECTION OF MEMBER DIRECTORS FOR THE TERM 2012**

It is hereby notified that the following persons have been elected as Member Directors of the Islamabad Stock Exchange (ISE) for the term 2012 under Article 63(a)(i) of the Articles of Association of the Exchange by the general body of ISE in the 24<sup>th</sup> Extraordinary General Meeting held on December 31, 2011:

1. Mr. Farrukh Younas Khan
2. Mr. Fateh Khan Malik
3. Mr. Mohammad Masud Ch.
4. Mr. Muhammad Sewhani
5. Mr. Zahid Latif Khan

(Muhammad Waris Niazi)  
Secretary

- Copy to:
1. Securities & Exchange Commission of Pakistan
  2. Karachi Stock Exchange (Guarantee) Limited
  3. Lahore Stock Exchange (Guarantee) Limited
  4. National Clearing Company of Pakistan Limited
  5. Central Depository Company of Pakistan Limited
  6. Pakistan Mercantile Exchange Limited
  7. Notice Board of the Exchange