



LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED

March 5, 2010

All Members of LSE:

NOTIFICATION

Members are hereby informed that M/s. Innovative Brokerage (Pvt.) Ltd. Corporate Member LSE, Code # 17, has intimated the Exchange vide its letter dated February 24, 2010 that Mr. Muhammad Shafiq Naeem has been appointed as the Nominee Director of the Company and Mr. Zahir Zada as a Director of the Company in place of Mr. Waqas Ahmed.

This is for your information and record.

(Ahmed Hasan Khan)
Chief Regulatory Officer

c.c.:

- 1) Managing Director
- 2) Company Secretary
- 3) Chief Financial Officer
- 4) Head IT (for placement at LSE website)
- 5) Manager Administration
- 6) Deputy General Manager
- 7) Managers REM & Clearing House
- 8) In charge Faisalabad Trading Floor
- 9) Notice Boards