

**BARQAAB***Consulting Services (Pvt.) Limited*

BQB/BOD-81/2013/12

September 17, 2013

OFFICE ORDER

The Board of Directors in its meeting held on September 17, 2013 decided that Toyota GLI be purchased for new Chief Executive as the vehicle allotted to present Chief Executive is to be transferred to him at depreciated book value in accordance with Company policy.

HAFIZ ZUBAIR
(Secretary)

DISTRIBUTION

- P.S. to Chief Executive
- General Manager (W&C)
- General Manager (Finance)