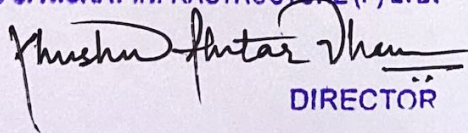


For NISHAT INFRASTRUCTURE (P) LTD.


DIRECTOR