



PAKISTAN LIMITED

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Date: September 08, 2008

10 SEP 2008

Subject: Appointment of Share Registrar & Transfer Agent

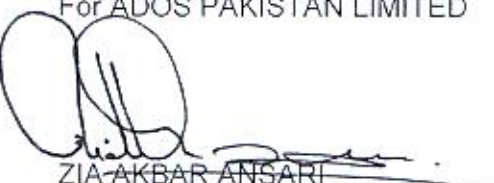
Dear Sir,

We wish to inform you that Corporate Support Services (Private) Limited have been appointed as the Share Registrars and Transfer Agents for ADOS Pakistan Limited in compliance to article 204 A of the Companies Ordinance 1984.

The appointment was confirmed on September 04, 2008.

Regards,

Yours truly,
For ADOS PAKISTAN LIMITED


ZIA-AKBAR ANSARI
CHIEF EXECUTIVE OFFICER

C.C - The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
- The Secretary, Lahore Stock Exchange (Guarantee) Limited.