



# ARIF HABIB BANK LIMITED

(Formerly known as Arif Habib Rupai Bank Ltd.)

AHBL/FIN/401/08  
September 08, 2008

Mr. Muhammad Ghufraan  
Deputy General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

## COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984

With reference to your letter No. KSE/N-5138 dated August 29, 2008 on the subject stated above, we would like to inform you the following requisite information for your record and onward submission to the Securities and Exchange Commission of Pakistan:

<b>Name</b>	:	Technology Trade (Pvt.) Ltd.
<b>Address</b>	:	Dagia House, 241-C, Block-2, P.E.C.H.S., Off. Shahrah-e-Quaideen, Karachi
<b>Phone No.</b>	:	4391316-17 & 19, 4387960-61
<b>Fax No.</b>	:	4391318
<b>Date of Appointment</b>	:	August 31, 2006
<b>Confirmation of Compliance of Section 204-A</b>	:	We hereby confirm that the above named Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.

Sincerely,

**Muhammad Amin Bhoori**  
CFO & Company Secretary