

FIN/0291/09
05 September 2008

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

Dear Sir,

**APPOINTMENT OF INDEPENDENT SHARE REGISTRAR BY
LISTED COMPANIES**

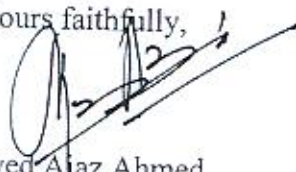
In pursuance of amendment in Section 204-A of the Companies Ordinance 1984, we would like to inform you that we have appointed M/s Noble Computer Services (Pvt.) Limited as our Share Registrar.

Following are the details which are required by notice ref KSE/N-5138 dated 29 August 2008:

Name: M/s Noble Computer Services (Pvt.) Limited
Address: 2nd Floor, Sohni Center, BS-5 & 6, Main Karimabad,
Block-4, F.B. Area, Karachi-75950, Pakistan.
Phone: (92-21) 6801880-82 (3-Lines)
Fax Number: (92-21) 6801129
Date of Appointment: July 21, 2008

We further confirmed that M/s Noble Computer Services (Pvt.) Limited is independent share registrar as required under section 204-A of the Companies Ordinance, 1984.

Yours faithfully,


Syed Ajaz Ahmed
Company Secretary

Arif Habib Investment Management Limited

2/1, R.Y.16, Old Queens Road, Karachi-74000

Tel: (92-21) 111-468-378 (111-INVEST), 2470153-62, 2470210-19, Fax: 2470351, 2470337

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