



OPS/8548/2644/09
08 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**

As required by KSE Notice No. N-5138 dated 29 August 2008, we confirm regarding following funds that we have appointed M/s. Gangjees Registrar Services (Pvt.) Ltd., which is an independent company as required under section 204 – A of the Companies Ordinance, 1984.

Fund	Date of Appointment
Pakistan Strategic Allocation Fund	25 August 2004
Pakistan Income Fund	01-March-2002
Pakistan Capital Market Fund	05-October-2005
Pakistan International Islamic Allocation Fund	22-April-2006
Pakistan Stock Market Fund	01-March-2002

Further, details required by the said notice are as follows:

Name: M/s Gangjees Registrar Services (Pvt.) Ltd.
Address: 516, Clifton Centre, Khayaban-e-Roomi, Block-5,
Clifton, Karachi – 75600
Phone: (92-21) 5836920, 5375714, 5377045
Fax Number: (92-21).5837956

Yours faithfully,

Umar Sharif
Vice President
Funds Accounting and Operations

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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