



Mr. Muhammad Ghufraan,  
Deputy General Manager,  
The Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Karachi- 74000.  
Tel. #: 2425502

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

Dear Sir,

Reference your notice No. KSE/ N - 5138 dated August 29, 2008. As desired by you we give below the requisite information in respect of our share Registrar.

1. M/s Noble Computer Services (Pvt.) Limited,  
2<sup>nd</sup> Floor Sohni Centre, B S 5 & 6, Main Karimabad,  
Block - 4, Federal B. Area,  
Karachi-75950

Tel. No. (92-21) 6801890-82 (3 Lines)  
Fax No. (92-21) 6801129

2. Date of Appointment : 1<sup>st</sup> October, 2007
3. We confirm that the above referred share Registrar of Attock Refinery Limited is independent as required under section 204-A of the Companies Ordinance, 1984

Yours truly,

(KHURRAM SHIRAZ)  
Company Secretary

cc: Lahore Stock Exchange (G) Ltd  
Islamabad Stock Exchange (G) Ltd.  
Securities & Exchange Commission of Pakistan