

LDN/HA/4343
4th September 2008

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

Dear Sir,

Compliance with Section 204-A of the Companies Ordinance, 1984

We refer to your Notice No: KSE/N-5138 dated August 29, 2008.

We would like to inform you that we have already complied with Section 204-A of the Companies Ordinance, 1984. As desired, we give below the required information:


- 1) Name, address, phone, fax numbers of the Share Registrar : F. D. Registrar Services (SMC-Pvt) Limited
Registrar Bank Alfalah Limited
1700-A, 17th Floor
Saima Trade Tower
I. I. Chundrigar Road
Karachi
Phone No: 021-2271875, 021-2271905
Fax No: 021-2271913

- 2) Date of Appointment : February 1, 2007

We hereby confirm that our above Share Registrar is an independent Share Registrar as required under Section 204-A of the Companies Ordinance, 1984.

Kindly note that in response to SECP's advertisement appeared in daily "Business Recorder", Karachi, dated 27th August 2008, we have also confirmed to SECP regarding the above vide our letter dated 29th August 2008 (copy enclosed).

Yours truly,


HAMID ASHRAF
Company Secretary

Encl: as above