



# FLYING CEMENT COMPANY LIMITED

FLYNG/089-197  
September 06, 2008

The Director Enforcement,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
Blue Area,  
ISLAMABAD.

Subject: Compliance of Section 204-A of Companies Ordinance, 1984

Dear Sir,


It is with reference to the above cited subject and the directive of Karachi Stock Exchange (G) Limited dated August 29, 2008.

In this context we hereby confirm that the company has appointed share registrar and the particulars of share registrar are illustrated below:

Name of Registrar	M/S. THK Associates (Pvt) Limited
Address	Ground Floor, State Life Building-3, Dr. Zia ud Din Ahmed Road, Karachi.
Phone #	021-111-000-322
Fax #	021-5655595
Appointment Date	October 16, 2006

We further confirm that M/S. THK Associates (Pvt) Limited are acting as independent agent of the company and has no relation with Flying Cement Company Limited other than their professional services.

Regards,

  
Company Secretary

CC: The General Manager,  
Karachi Stock Exchange (G) Limited  
Stock Exchange Road,  
KARACHI.