

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3485

NOTICE

May 27, 2008

Reproduced hereunder the letter dated May 26, 2008 received from **GHANI GLASS LIMITED** for information of members of the Exchange.



GHANI GLASS

GHANI GLASS LIMITED

ISO 9001:2000 Certified Glass Company of Pakistan.

Head Office: 50-L Block, Model Town, Lahore - Pakistan

Tel: 042-5203975 UAN: 111-949-949 Fax: 92 - 42 - 5160314

www.ghanigroup.com

The Joint Secretary,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

May 26, 2008



Subject: - **APPOINTMENT OF SHARE REGISTRAR**

Dear Sir,

We would like to inform you that our management has appointed M/s CORPLINK (PVT) LIMITED as Share Registrar of the company w.e.f. June 01, 2008. You are requested to circulate this change to your members and concerned accordingly.

Address of our share registrar is as under

CORPLINK (PVT) LIMITED
Wings Arcade, 1-K, Commercial,
Model Town, Lahore.
Tel: 042 - 5839182, 5887262, 5916719
Fax: 042 - 5869037

Please acknowledge the receipt

Thanking you,

Yours truly,

Company Secretary

