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September 5, 2008

**Mr. Sajid Imran**

Joint Director (Capital Issue Wing)  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area  
Islamabad

Dear Sir,

**Sub: Independent Share Registrar**

This has reference to the Notice Published by the Commission and KSE's Circular no. KSE/N-5138 dated August 29, 2008.

We are pleased to give below the required information in this regard.

1. THK Associates (Pvt.) Ltd.  
Ground Floor, State Life Building No.3  
Dr. Ziauddin Ahmed Road  
Karachi-75530  
UAN No. 92(21) 111-000-322  
Fax No. 92(21) 5655595
2. Date of Appointment is December 1993.
3. It is confirmed that our share registrar is independent as required under the Companies Ordinance 1984.

Thanking you.

Yours faithfully  
for Ghandhara Nissan Limited

**Aqiel Amjad Ghani**  
Executive Director Finance &  
Company Secretary

cc: Mr. Muhammad Ghufrani - Dy. General Manager  
(Karachi Stock Exchange (Guarantee) Ltd.