

September 8, 2008

Shagufta Siddiqui
Assistant Manager,
Corporate Compliance
Lahore Stock Exchange (Guarantee) Limited,
19 Khayaban-Awan-e-Iqbal Road
P.O. Box: 1315, Lahore.

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

Dear Sir,

Reference your letter No. 2237 dated September 02, 2008.

In compliance with Section 204-A of the Companies Ordinance, 1984, we are pleased to inform you that we have appointed M/S HASSAN FAROOQ ASSOCIATES (PVT) LIMITED as Share Registrar of the Company with effect from September 08, 2008. Address of Share Register is given below:

M/S HASSAN FAROOQ ASSOCIATES (PVT) LIMITED
HF House, 7G, Mushtaq Ahmad Gormani Road,
Gulberg II, Lahore.
Tel: 042-5761661-2 Fax 042-5760521
E-mail: hfco@hfco.com.pk

Yours truly,



Muhammad Ashraf Butt
Company Secretary

C.C.

Mr. Sajid Imran
Joint Director (CI)
SECP, Islamabad

✓ Assistant Manager,
Corporate Compliance
Karachi Stock Exchange (Guarantee) Limited