

Mr. Rana Naveed Ahmed
Manager Company Affairs
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

September 06, 2008


Dear Sir,

Compliance of Section 204-A of the Companies Ordinance 1984

With reference to your Notice No. 2122 dated August 29, 2008 received in this office. In compliance with Section 204-A of the Companies Ordinance 1984, the Bank has had an independent Share Registrar since October 2007 when it became listed. The details are as follows:

M/s. THK ASSOCIATES (PVT) LIMITED
Ground Floor, State Life Building-3,
Dr. Ziauddin Ahmed Road,
Karachi.

Yours faithfully,


Nausheen Ahmad
Company Secretary

CC:

The Managing Director, Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road, Karachi.

The Managing Director, Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, 101-E, Fazal-ul-Haq Road, Islamabad.

The Commissioner, Enforcement & Monitoring Division, Securities & Exchange
Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad