

Reproduced hereunder the letter received from HAJI DOSSA LIMITED for information of members of the Exchange.

HAJI DOSSA LIMITED

4th Floor, Jubilee Insurance House, I.I. Chundrigar Road, P.O. Box 4472, Karachi-74000, Pakistan.
Telephones: 2410097, 2419450, 2410361, 2416523, 2442469. Fax: (92-21) 2417025.
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April 30th, 2008.

Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange
(Guarantee) limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

**Subject : Buy-Back of shares by the
Sponsors / Voluntary Delisting
of our company.**

Dear Sir:

We are in receipt of your letter No. KSE/ C-153-3432 dated April 30th, 2008 and hereby confirm to Buy-Back price Rs.146/- per Share approved by the Exchange in the letter dated 24.04.2008.

Thanking you,

Yours truly,
HAJI DOSSA LIMITED

Nissar Dossa - Director

