

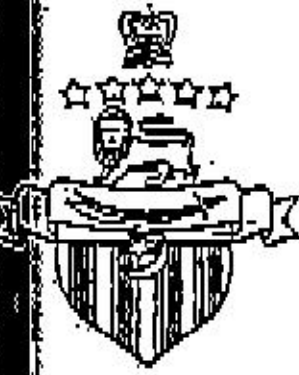
THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7405

N O T I C E

November 03, 2008

Reproduced hereunder letter received from **HABIB INSURANCE COMPANY LIMITED** for information of members of the Exchange.



Estd : 1942

Habib Insurance Company Limited

Head Office : Habib Square, M.A. Jinnah Road, P.O. Box # 5217, Karachi.

Tel : 2424211, 2421882, 2420516, 2424030, 38 & 39

U.A.N. : 111-030303 Fax : (92-21) 2421600

November 01, 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,

Re: Appointment of an Independent Share Registrar

Further to our letter dated October 17, 2008, we are pleased to inform you that M/s. Noble Computer Services (Pvt.) Ltd has been appointed as Share Registrar of our Company.

We are in the process of handing over our records to them and as soon as all the formalities are completed we will inform you and the shareholders accordingly.

Thanking you

Your faithfully
Habib Insurance Company Limited

Shabbir Gulamali
Company Secretary

