

Ref No. SH-4203

September 4, 2008

The Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi.

File no. 111.593-328

Dear Sir,

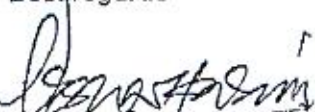
**Compliance of Section 204-A sub-section (2)
of the Companies Ordinance, 1984**

Please refer to your Notice No. KSE/N-5138 dated August 29, 2008 and give below the information as desired:

1	Name of Share Registrar Address: Phone Nos: Fax No.	FAMCO Associates (Pvt) Ltd State Life Building No. 2A, 4 th Floor, I. I. Chundrigar Road, Karachi. 2425467, 2420755 & 2427012 2426752 & 2428310
2	Date of Appointment	16 th June, 2006
3	Whether the Share Registrar is independent	Our Share Registrar is Independent (Compliance Under Section 204-A sub-section (2) of the Companies Ordinance, 1984, requiring that Listed companies shall have an independent share registrar possessing such qualifications and performing such functions as may be specified by the commission)

Kindly acknowledge receipt.

Best regards


Arshad A. Hashmi
Company Secretary

Cc: **Mr. Sajid Imran,**
Joint Director, (Capital Issues Wing)
Securities Market Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.