

Invest Capital Investment Bank Ltd.  
(formerly Asset Investment Bank Ltd.)  
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# InvestBank.

ICIBL/KHI/CS/09-2008/0043

September 4, 2008

**Mr. Muhammad Ghufan**  
Deputy General Manager – Company Affairs  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi - 74300

**SUBJECT: COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984**

Dear Mr. Ghufan,

Reference to the notice published on the website of the Karachi Stock Exchange (Guarantee) Limited in which the Securities and Exchange Commission of Pakistan vide letter no. SMD/CIW/Misc/07/2007 dated August 27, 2008 has requested the Stock Exchanges to inquire from all the listed companies regarding the compliance of Section 204-A of the Companies Ordinance, 1984 pertaining to the appointment of Independent Share Registrar.

For this purpose, we are pleased to provide the following information as requested:

Name of the Share Registrar:	Ms. Noble Computer Services (Pvt.) Ltd.
Address:	2 <sup>nd</sup> Floor Sohni Centre, BS 5 & 6, Main Karimabad, Block-4, Federal B. Area, Karachi-75350, Pakistan
Phone numbers:	92-21 - 680 1880-2 (3 lines)
Fax number:	92-21 - 680 1129
Date of Appointment:	December 13, 1994
Confirmation of Status:	Independent Share Registrar as required under Section 204-A of the Companies Ordinance, 1984.

We would please to provide you any further information, should you so desire.

Thanking you

Sincerely yours



**Shamir S. Ismail**  
Company Secretary

Cc.: The Securities and Exchange Commission of Pakistan  
Capital Issues Wing, Securities Market Division  
NIC Building, Jinnah Avenue, Blue Area, Islamabad