



SECURITY INVESTMENT BANK LIMITED

Dated:-06.09.2008

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

Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

With reference to notice No.KSE/N-5138 dated August 29, 2008 through Karachi Stock Exchange. As desired by you we are giving below the requisite information in respect of our share Registrar.

1. C & K Management (pvt) limited
404, 4th Floor, Trade Tower,
Near Hotel Metropole,
Karachi.

Tele.No.5685930-5687839
Fax.No.5687839

2. Date of Appointment. 20th May.2005
3. We confirm that the above referred share Registrar of Security Investment Bank Ltd is Independent as required under section 204-A of the Companies Ordinance, 1984.

Yours truly

Muhammad Shahzad
Company Secretary

cc: Karachi Stock Exchange (guarantee) Limited
Mr. MUHAMMAD GHUPRAN
DEPUTY GENERAL MANAGER.