



FIRST DAWOOD INVESTMENT BANK LIMITED

September 08, 2008

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Muhammad Ghufan  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Subject: Compliance of Section 204-A of the Companies Ordinance, 1984.**

Please refer to your Notice No. KSE/N-5138 dated August 29, 2008 on subject, the Securities & Exchange Commission of Pakistan has requested the Exchange to inquire from all listed companies regarding compliance of above mentioned section of the Companies Ordinance 1984 pertaining to appointment of Independent Share Registrar.

We furnish and confirm the following required information.

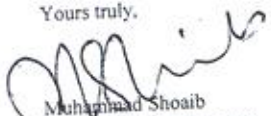
1. Name of the Share Registrar: F.D.REGISTRAR SERVICES (SMC-PVT) LIMITED.
  - Address: 17<sup>th</sup> Floor Saima Trade Tower-A, I.I. Chundrigar Road Karachi-74000.
  - Phone No.: 2271905

2. Date of Appointment: June 01, 2006

3. Confirmation whether the Share Registrar is Independent We hereby confirm F.D. Registrar Services (SMC-Pvt) Limited is an Independent Share Registrar.

Thank you,

Yours truly,

  
Muhammad Shoab  
Group Finance Director



Cc.

*The Executive Director  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan  
Islamabad*

23 SEP 2008