



Prudential Investment Bank Limited

Central Office:

Mehersons Estate, Block-I, Talpur Road, Karachi - 74000
Tel: 021 - 2401788, 2401801 Fax: (9221) 2401341

September 08, 2008

Mr. Mohammad Ghufraan
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building, m
Off. I.I. Chundrigar Road,
Karachi.

Subject: Compliance of Section 204 – A of The Company Ordinance 1984

Dear Sir,

This is refers to our notice KSE/ N – 5138 dated August 29, 2008 for the Subject.


Please note that since the inception of our company had appointed Share Registrar i.e. M/S Shares & Corporate Services (Pvt.) Ltd.

We are given below the details as required in your notice.

1. Name, Address, Phone, Fax Number of the Share Registrar
 - Shares & Corporate Services (Pvt.) Ltd
 - Mehersons Estate Block – E, Talpur Road, Near NBP Building, Karachi.
(021) 2429632 – 35 . (021) 2401634
(021) 2401634, (021) 2420015
2. Date of Appointment
 - 01 -03- 1995
3. Confirmation whether the Share Registrar is independent as required under Section n204 – A of the Companies Ordinance, 1984
 - We hereby confirm that M/S Shares & Corporate Services (Pvt.) Ltd is an independent Share Registrar as required under section n204 – A of the Companies Ordinance 1984

Thanking you

Yours truly,
For: Prudential Investment Bank Limited


Tahir Hasan
Chief Executive