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ICIBL/KHI/CS/01-2009/0004

January 29, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi



SUBJECT: APPOINTMENT OF SHARE REGISTRAR / TRANSFER AGENT

Dear Sir,

This is to inform you that Central Depository Company of Pakistan Limited has been appointed as Share Registrar / Transfer Agent of the Company with effect from Monday, February 2, 2009.

Their address and timings are as follows:

ADDRESS

CDC House, 99 – B, Block 'B',
S.M.C.H.S., Main Shahra-e-Faisal, Karachi - 74400
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 432 6053 Email: info@cdcpak.com Website: www.cdcpakistan.com

PUBLIC DEALING TIMINGS

Monday to Friday : 9:00 a.m. to 1:00 p.m. & 2:30 p.m. to 4:30 p.m.
Saturday : 9:00 a.m. to 1:00 p.m.

You are requested to kindly communicate this information to all Members of your Exchange and publish the above notice in your daily Ready Board Quotation.

Yours truly,

A handwritten signature in black ink, appearing to read "Shamir S. Ismail".

Shamir S. Ismail
Company Secretary

Cc.: The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-Iqbal
Lahore.

Share Registrar Department,
Central Depository Company of Pakistan Limited