

JSB-073-08
September 06, 2008

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

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


Dear Sir,

Please refer to Karachi Stock Exchange notice KSE/N-5138 dated August 29, 2008 on the captioned subject, given below is the required information in respect of our share registrar:


- | | | |
|----|---------------------|---|
| 1. | Name | Technology Trade (Pvt.) Limited |
| | Address | Dagia House, 241-C
Block 2, PECHS
Karachi |
| | Phone # | (+92-21) 4391316-7 & 19, 4387960-61 |
| | Fax # | (+92-21) 4313207 |
| 2. | Date of Appointment | December 30, 2006 |

Further we also hereby confirm that the Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.

Yours Sincerely,



Ashraf Shahzad
Head of Corporate Affairs



Muhammad Yousuf Amanullah
Company Secretary

