

MYBL/COK/CS/1094/08

September 10, 2008.

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

**Subject: COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE 1984**

Dear Sir,

Please refer to a Notice published in the newspapers of August 28, 2008 and your Letter No.KSE/N-5138, dated August 29, 2008, we are pleased to inform that our bank is having an independent share registrar i.e. M/s Noble Computer Services (Pvt.) Limited whose details are as follows:

M/s Noble Computer Services (Pvt.) Limited  
2<sup>nd</sup> Floor, Sohni Centre, BS 5&6,  
Main Karimabad, Block-4, Federal B. Area  
Karachi. 75950  
Phone No. 6801880, 6802326  
Fax No. 6801129

We have also provided this information to the Securities Market Division of Securities & Exchange Commission of Pakistan.

This is for your information and record.

Yours Sincerely,



Bershama Shabbir  
Company Secretary (Officiating)

- cc. The Secretary, Lahore Stock Exchange (Guarantee) Limited, Lahore.  
The Secretary, Islamabad Stock Exchange (Guarantee) Limited, Islamabad.