

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1224

N O T I C E

March 07, 2012

Reproduced hereunder letter received from NATIONAL BANK OF PAKISTAN, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



HO:SBOD: 642
March 6, 2012

The Executive Director,
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building,
Jinnah Avenue,
Islamabad.

Dear Sir,


**AUDITORS' CERTIFICATE UNDER RULE 6 OF THE COMPANIES
(ISSUE OF CAPITAL) RULES, 1996**

We invite your kind attention to our letter dated March 6, 2012, under cover of which Bank's Financial Results for the year ended December 31, 2011, were sent to you.

Now, we enclose Auditors' Certificate dated March 6, 2011, issued by the Bank's External Auditors, Messrs KPMG Taseer Hadi & Company, Chartered Accountants, and Messrs Anjum Asim Shahid Rehman, Chartered Accountants, required under Rule 6 of The Companies (Issue of Capital) Rules, 1996.

Yours faithfully,


(Aamir Sattar)
EVP / Financial Controller


(S.M. Ali Zamin)
Secretary (Board)

Encl: (a.a)

Copy to:

- i. The General Manager, Karachi Stock Exchange (Guarantee) Ltd., Stock Exchange Building, Stock Exchange Road, Karachi, in continuation of our letter dated March 6, 2012. A Copy of above mentioned Auditors Certificate dated March 6, 2012 is enclosed.
- ii. The Chief Executive Officer, Lahore Stock Exchange (Guarantee) Limited, 19- Khayaban-e-Aiwan-e-Iqbal, Lahore, in continuation of our letter dated March 6, 2012. A Copy of above mentioned Auditors Certificate dated March 6, 2012 is enclosed.
- iii. The Chief Executive Officer, Islamabad Stock Exchange (Guarantee) Limited, 55-B, Jinnah Avenue, Blue Area, in continuation of our letter dated March 1, 2011. A Copy of above mentioned Auditors Certificate dated March 6, 2012 is enclosed.

KARACHI STOCK EXCHANGE
RECEIVED