

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2996

N O T I C E

May 18, 2009

Reproduced hereunder the letter received from NISHAT (CHUNIAN) LIMITED for information of members of the Exchange.

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



NCL/J.R/MC/09-

Nishat (Chunian) Limited May 15, 2009

Mr. Sajid Imran
Joint Director (C.I)
Securities & Exchange Commission of Pakistan
Securities Market Division
NIC Building,
Jinnah Avenue, Blue Area
Islamabad.

SUB: Compliance with the provisions of Section 204 A (2) of the Companies Ordinance 1984

Dear Sir,

In accordance with Section 204 A(2) of the Companies Ordinance 1984. We here notify you that the Company have been appointed an independent registrar / Transfer Agent M/s Hameed Majeed Associates (Pvt) Limited. They may be contacted at:

1st Floor, H.M. House, 7-Bank Square, Lahore.

Tel # 042-7235081-2

Fax # 042-7358817

E-Mail: Info@hmaconsultants.com

Thanking you.

Yours truly,

FOR NISHAT (CHUNIAN) LIMITED

COMPANY SECRETARY