

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-3180

**N O T I C E**

May 29, 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](http://www.kse.com.pk)).

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**Nishat (Chunian) Limited**

NCL/J.R/MC/09-

May 27, 2009

Head of Operations  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block "B", S.M.C.H.S.  
Main Shahra-e-Faisal  
Karachi  
Fax #021-4326016

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

Dear Sir,

In response to our correspondence and with reference to our previous letter#NCL/J.R/MC/09- dated May 15, 2009. We hereby notify you that M/s Hameed Majeed Associates (Pvt) Limited was appointed as share registrar of our Company for both "Ordinary" and as well as "Preference" shares which was missed to be print in our same letter. The same letter with amendment is hereby reproduced as:

"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 for "Ordinary" and "Preference" Shares of the Company. They may be contacted at:

1<sup>st</sup> Floor, H.M. House, 7-Bank Square, Lahore.  
Tel # 042-7235081-2  
Fax # 042-7358817  
E-Mail: [Info@hmaconsultants.com](mailto:Info@hmaconsultants.com) "

Thanking you.

Yours truly,

FOR NISHAT (CHUNIAN) LIMITED

*g. chunian*

COMPANY SECRETARY