



ORIX

ORIX Investment Bank Pakistan Limited

2nd Floor, Islamic Chamber of Commerce Building,

57 2/A, Block # 9 Clifton, Karachi-75600, Pakistan.

Tel: (92-21) 5861266 Fax: (92-21) 5931634

No.CFO/L/138/2008

08 September 2008

Mr. Muhammad Ghufan
Deputy General Manager
Company Affairs Department
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: Compliance of Section 204-A of the Companies Ordinance 1984

In compliance of your no. KSE/N-5138 dated 29 August 2008 to all listed companies regarding the appointment of Shares Registrars, we give below the particulars of our Shares Registrars:

Name : Noble Computer Services (Pvt) Limited
Address : 2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad, Block 4,
Federal B Area, Karachi 75950
Telephones : 00 92 21 6801880, 6802326
Facsimile : 00 92 21 6801129
Date of Appointment : 1996

It is confirmed that the Shares Registrars, Noble Computer Services (Pvt) Limited are independent Registrars as required u/s 204-A of the Companies Ordinance 1984.

Yours truly

Syed Mazher Iqbal
Company Secretary



09 SEP 2008