

September 9, 2008

The Deputy General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

Dear Sir,

**Subject: Appointment of Share Registrar**

Please be informed that pursuant to amendment in Section 204-A of the Companies Ordinance, 1984, M/s. Corporate Support Services (Private) Limited, 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi have been appointed as Registrars of the Company effective September 1, 2008.

For Pakistan Gum & Chemicals Limited

  
Rafat Hussain  
Company Secretary

CC:  
Manager Company Affairs  
Lahore Stock Exchange (G) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
**LAHORE**

Mr. Sajid Imran  
Joint Director (Capital Issues Wing)  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63, Jinnah Avenue  
**ISLAMABAD**

Asst. Manager Operations  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block 'B', S.M.C.H.S  
**KARACHI**

Mr. Hasan Sibtain  
Director - Corporate Relationship  
M/s. Corporate Support Services (Private) Limited  
407-408, Al-Ameera Centre  
Shahrah-e-Iraq, Saddar  
**KARACHI**

