

Pakistan House International Limited

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July 12, 2008

Mr. Muhammad Ghufan
Deputy General Manager,
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi-74000

Subject: Voluntary delisting and buyback of shares of the Company

Dear Sir,

We refer to your letter KSE/Gen-6414 dated July 9, 2008 and are pleased to inform you in compliance to the Listing Regulation No. 32-D (iv) that the Sponsors M/s. International Laboratories (Private) Limited have accepted to buyback the shares of the Company at Rs.45/-per share. We are enclosing a copy of the letter dated July 10, 2008 received from Sponsors M/s. International Laboratories (Private) Limited.

We shall await further guidelines and formalities to be done by our side to finalize the matter.

Thanking you,

Yours faithfully
For Pakistan House International Limited

Muhammad Hansia
Chief Executive

Encl: As above.