

Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road

Dear Sir,

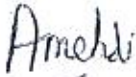
**APPOINTMENT OF INDEPENDENT SHARE REGISTRAR BY
LISTED COMPANIES**

As required by KSE Notice No. N-5138 dated 29th August 2008, we confirm that we have appointed M/s. THK Associates (Pvt.) Ltd., which is an independent company as required under section 204 – A of the Companies Ordinance, 1984.

Further, details required by the said notice are as follows:

Name: M/s THK Associates (Pvt.) Limited
Address: Ground Floor, State Life Building 3, Dr. Ziauddin
Ahmed Road, Karachi. 75530
Phone: (92-21) 111-000-322
Fax Number: (92-21) 5655595
Date of Appointment: April 1995

Yours faithfully,



M. Asif Mehdi Rizvi
Company Secretary

Managed by :

Arif Habib Investment Management Limited.

2/1, R. Y. 16, Old Queens Road, Karachi-74000

Tel: (92-21) 111-468-378 (111-INVEST), 2470153-62, 2470210-19, Fax: 2470365, 2470337

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