

MYA/9317  
September 3, 2008

The Deputy General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Karachi.

Attn: Mr. Muhammad Ghufan

Dear Sir,

**COMPLIANCE OF SECTION 204-A OF  
THE COMPANIES ORDINANCE, 1984**

Reference your Notice No.KSE/JN-5138 of August 29, 2008.


We confirm that we have appointed independent Shares Registrar.  
Their required particulars are as under:

Name of Shares Registrar	M/S FAMCO Associates (Pvt.) Ltd. Formerly Ferguson Associates (Pvt.) Ltd.
Address	4 <sup>th</sup> Floor, State Life Building 2-A, Wallace Road, Karachi-74000.
Phone No.	2427012 - 2425467 - 2426597 - 2420755
Fax No.	2426752 - 2428310

This was earlier informed to you by us vide our letter No.MYA/9265  
of September 14, 2007 (copy of letter attached).

We hope the above meets your requirements.

Yours truly,

  
M. YASIN ANWAR  
Company Secretary

  
Bilal Khan