



Rupali Polyester Limited

241-242 Upper Mall Scheme, Anand Road, Lahore - 54000, Pakistan

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RL/KSE/5711
6 September 2008

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

We write with reference to your notice no.KSE/N-5138 dated 29 August 2008 seeking confirmation in respect of appointment of Share Registrar under Section 204-A of the Companies Ordinance, 1984.

We hereby confirm compliance with following facts as record:

1.	Name, Address, Phone Fax number of the Share Registrar	Noble Computer Services (Pvt.) Limited 2 nd Floor, Sohni Centre, BS, 5 & 6 Main Karimabad Block-4, Federal "B" Area Karachi - 75950 Phone No: (92-21) 6801880-82 Fax No: (92-21) 6801129 Email: ncsl@noble-computes.com Website: www.noble-computers.com
2.	Date of Appointment.	1990
3.	Confirmation whether the Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.	Yes, we confirm.

Thanking you.

Sincerely yours,

S. Ghulam Shabbir Gilani
Company Secretary