

Mr. Sajid Inam
Joint Director (Capital Issues Wing)
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Finnah Avenue
Islamabad

Sub: Appointment of Registrar

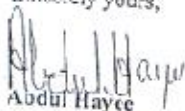
Dear Sir,

We write with reference to your notice in respect of appointment of Share Registrar under Section 204-A accessed through KSE website.

We hereby confirm that we are already complying with this requirement and M/s. THK Associates (Pvt.) Limited, Karachi are Share Registrars of our Bank, who completely fulfill the eligibility criteria for this appointment.

Thanking you.

Sincerely yours,



Abdul Hayee

Director/Company Secretary

cc: The General Manager, Karachi Stock Exchange (Guarantee) Limited
The Managing Director, Lahore Stock Exchange (Guarantee) Limited
The Managing Director, Islamabad Stock Exchange (Guarantee) Limited