



Soneri Bank

SBL/KSE/1985
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	THK Associates (Pvt.) Limited Ground Floor, State Life Building No. 3 Dr. Ziauddin Ahmed Road Karachi Phone No. (92-21) 111-000-322 Fax No: (92-21) 5655595
2.	Date of Appointment.	1992
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,

Abdul Hayee
Director/Company Secretary