

Secretary's Department

UBL/KSE//Section 204-A/08
6 September 2008

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

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

Please refer to your Notice No.KSE/N-5138 dated August 29, 2008 on the above subject.

We give herein below the details of our share registrar, as desired.

1. **Name : M/s. THK Associates (Pvt) Limited**
Address : Ground Floor, State Life Building No.3, Dr. Zia-ud-Din Ahmed Road Karachi.
Ph No. : 021 - 111-000-322
Fax No. : 021 - 5655595
2. **Date of Appointment :** 10 June 2005
3. We confirm that our Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.

We hope you will find the above information in order

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

- C.C. to :
1. Managing Director, Lahore Stock Exchange (G) Limited, with reference to LSE Notice No. 2122 dated 29 August 2008.
 2. The Secretary, Islamabad Stock Exchange (G) Limited.