

R/UIC/1281/08

September 6, 2008

The Joint Director (Capital Issues Wing)  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
ISLAMABAD

Dear Sir,

COMPANY'S REGISTRATION CUIN. 0001037

(OLD.753 OF 1959-60)

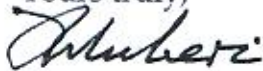
COMPLIANCE OF SECTION 204 A OF THE COMPANIES ORD.1984  
IRO APPOINTMENT OF INDEPENDENT SHARE REGISTRAR

We are pleased to write that this Company has complied with section 204 A of the Companies Ord.1984. The relevant information about Share Registrar is stated hereunder:

- Name: Shares and Corporate Services (Pvt) Ltd.
- Address: Mehersons Estate, Block -E, Talpur Road, Karachi
- Telephone: 2429632-35
- Fax : 2420015
- Date of Appointment : September 1, 2008
- Status : INDEPENDENT

With best regards,

Yours truly,



(Z.H.Zuberi)

Company Secretary

✓ C.C. To : The General Manager, Karachi Stock Exchange (Guarantee) Ltd. Karachi  
Reference : KSE/M-5138 dated August 29, 2008