

KSE/N-5231

N O T I C E

September 03, 2008

Reproduced hereunder letter dated September 03, 2008 received from **AGRIAUTO INDUSTRIES LIMITED** for information of members of the Exchange.

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September 03, 2008

Reference : AIL/FIN/03-09/06

Mr. Sajid Imran – Joint Director (Capital Issue Wing)  
Securities & Exchange Commission of Pakistan  
Securities Market Division  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad

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

Dear Mr. Imran,

In compliance with the Section 204-A of the Companies Ordinance 1984, regarding the appointment of an Independent Share Registrar. We are pleased to inform you that M/S Agriauto Industries Limited has already complied with the requirement of the section 204-A, and the Company has appointed an Independent Share Registrar M/S Noble Computers Services (Pvt) Limited since its inception.

The Details of the Share Registrar are as follows:-

<b>Name:</b>	M/S Noble Computers Services (Pvt) Limited.
<b>Status:</b>	Independent Share Registrar
<b>Address:</b>	2 <sup>nd</sup> Floor, Sohni Centre, BS 5&6, Main Karimabad, Block-4, Federal 'B' Area, Karachi, 75950
<b>Telephone No:</b>	021-6801880-2
<b>Fax No:</b>	021-6801129
<b>URL:</b>	www.noble-computers.com

We hope above information will suffice the requirement.

Regards,

**M. Aqeel Loon**  
Company Secretary