

4th September 2008

Mr. Muhammad Ghufan
Deputy General Manager
The Karachi Stock Exchange (G) Companies
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

Dear Sir,


Please refer to your notice dated August 29, 2008 addressed to all listed companies on the captioned subject. Following are the details as required by you.

Name : M/s. THK Associates (Pvt) Limited
Address : Ground Floor , State Life Building No.3,
Dr. Ziauddin Ahmad Road,
Karachi
Phone : (021) 111-000-322
Fax : (021) 5655595
Date of appointment : December 01, 2007

We further confirm that our share registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,



Asif Iqbal Alma
Deputy Company Secretary

04 SEP 2008