

Ref. A/c: 790/08
September 08, 2008

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

Dear Sir

Kindly refer to your notice # KSE/N/5138 dated August 29, 2008 regarding the above compliance.

Please find the following information as desired by you:

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| 1 | Name of Share Registrar | FAMCO Associates (Pvt.) Limited |
| | Address | Statelife Building # 2-A, 4 th Floor, I.I. Chundrigar Road Karachi |
| | Phone # | 2420755, 2427012 |
| | Fax # | 2426752, 2428310 |
| 2. | Date of Appointment | August 2006 |
| 3. | Confirmation whether the Share Registrar is independent | Our Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984. |

Regards



Abdul Aziz Siwani
CFO & Company Secretary