

**GHANDHARA INDUSTRIES LIMITED****BY COURIER**

GIL/FIN/08

September 8, 2008

**Mr. Muhammad Ghufan,**  
Deputy General Manager,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Off: I. I. Chundrigar Road,  
KARACHI.

11 SEP 2008

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

Dear Sir,

With reference to your notice KSE/N-5138 dated August 29, 2008 on the above subject this is to inform you that we have already appointed the Share Registrar.

The details of Share Registrar are as under:

Name : Hameed Majeed Associates (Pvt.) Ltd.  
Address : 5<sup>th</sup> Floor, Karachi Chambers, Hasrat Mohani  
Road, Karachi.  
Phone Nos. : (021) 2424826 & 2412754  
Fax No. : (021) 2424835

Date of Appointment : September 8, 2008

We confirm that the Share Registrar is an independent registrar as required under Section 204-A of the Companies Ordinance, 1984

Thanking you.

Yours faithfully



IFTIKHAR AHMED KHAN  
COMPANY SECRETARY