



Prudential Stocks Fund Limited

September 08, 2008

Mr. Mohammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building,
Off: I.I. Chundrigar Road,
Karachi.

Dear Sir,

Compliance of Section 204 – A of
The Company Ordinance 1984

This is refers to your notice KSE/ N – 5138 dated August 29, 2008 for the Subject.

Please note that since the inception of our company had appointed Share Registrar i.e M/s Shares & Corporate Services (Pvt.) Ltd

We are given below the detail as required in your notice

1. Name, Address, Phone, Fax Number of the Share Registrar
 - Shares & Corporate Services (Pvt.) Ltd
 - Mehersons Estate Block – E, Talpur Road, Near NBP Building, Karachi.
 - (021) 2429632 – 35 , (021) 2401634
 - (021) 2401634 , (021) 2420015
2. Date of Appointment
 - 01 – 03 – 1995
3. Confirmation whether the Share Registrar is independent as required under Section 204 – A of the Companies Ordinance, 1984.
 - We hereby confirm that M/s Shares & Corporate Services (Pvt.) Ltd is an independent Share Registrar as required under section 204 – A of the Companies Ordinance 1984.

Thank you,

Yours truly,
For: Prudential Stocks Fund Limited.

Mohammad Younus
Chief Executive