



CS - 341  
September 8, 2008

**Muhammad Ghufraan**  
Deputy General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Mr. Ghufraan

**COMPLIANCE OF SECTION 204 (A) OF THE COMPANIES ORDINANCE, 1984.**

Please refer to your Notice KSE/ N-5138 dated August 29, 2008 on the captioned subject, received in our office on September 8, 2008. We hereby confirm you the following information regarding the share registrar of Saudi Pak Commercial Bank Limited:

- 1. Name, Address, Phone, Fax number of the Share Registrar.**  
Noble Computer Service (Pvt.) Limited  
Shares Department, 2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad,  
Block-4, Federal B. Area, Karachi-75950, Pakistan  
Tel: (92-21) 6801880, 6802326 Fax: (92-21) 6801129
- 2. Date of Appointment:**  
August 15, 2001.
- 3. Confirmation whether the Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.**

Yes, the Share Registrar is independent.

Yours truly

**Syed Liaquat Ali**  
Company Secretary

12 SEP 2008

Copy to:  
Joint Director (Capital Issue Wing)  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad

البنك السعودي التجاري المحدود  
**Saudi Pak Commercial Bank Limited**

Central Office: Saudi Pak Building, I.I. Chundrigar Road, Karachi-74200.  
UAN: (021) 111-00-1987 Fax: (021) 2460464 Website: www.saudipakbank.com