

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-299

NOTICE

January 20, 2009

Reproduced hereunder letter received from UNITY MODARABA for information of members of the Exchange

UNITY MODARABA

Managed By:
Unity Modaraba Management (Pvt.) Ltd.

January 06, 2008

The Managing Director,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Change of Registrar / Transfer Agent

Dear Sir,

With reference to the captioned subject we would like to inform you that we had appointed M/s F.D Registrar Services (SMC-Pvt) Limited as an independent Shares Registrar/Transfer Agent of our company in compliance with the requirement of the Section 204-A of the Companies Ordinance 1984.

We have been informed that Mr. Iqbal Hussain Siddiqui, Chief Executive Officer of M/s F.D Registrar Services (SMC-Pvt) Limited is the brother of Mr. Javed Hussain Siddiqui Additional Registrar of the Companies, SECP who is the defendant No. 1 in Suit No. 1343 of 2008 against our related party Al-Mal Securities and Services Limited. Therefore, we hereby withdraw the appointment of M/s F.D Registrar Services (SMC-Pvt) Limited as our Registrar / Transfer Agent.

Further, we hereby appoint M/s Your Secretary Private Limited as our Registrar/Transfer Agent. The details of Shares Registrar are as follows:

Name	Your Secretary Private Limited.
Address	Suit No. 1020, 10 th Floor, Uni Plaza, LI Chundrigar Road, Karachi.-74200
Phone Number	021-2428842, 2416957
Fax Number	021-2427790
With Effect From	February 15, 2009

You are therefore requested to circulate the same amongst the exchange accordingly.

Thanks and Regards,

For and on behalf of,
Unity Modaraba