



Fax # 92-51- 9204915, 9218592

September 8, 2008

Mr. Sajid Imran
Joint Director (Capital Issue Wing)
Securities Marketing Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad.

Dear Sir,

Sub: **Compliance of Section 204-A of The Companies Ordinance 1984**

Reference your letter No. SMD/CIW/Misc/07/2007 dated August 27, 2008 to the Karachi Stock Exchange. Please find below details of Share Registrar:

Name: **THK Associates (Pvt) Limited.**
Address: **Ground Floor, State Life Building – 3, Dr. Ziauddin Ahmed Road Karachi.**
UAN: **+92 (21) 111 000 322**
Fax # **+92 (21) 5655595**

Date of Appointment : **April 1999**

We hereby confirm that above said Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.

Yours truly


Naveed Ehtesham
Company Secretary

→ CC: Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Rana Naveed Ahmed
Manager Company Affairs
The Lahore Stock Exchange (Guarantee) Ltd.
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.