



KSE/N-5138

Dated: August 29, 2008

NOTICE TO ALL LISTED COMPANIES

Compliance of Section 204-A of the Companies Ordinance, 1984

The Securities & Exchange Commission of Pakistan vide letter No.SMD/CIW/Misc/07/2007 dated August 27, 2008 has requested the Exchange to inquire from all listed companies regarding compliance of Section 204-A of the Companies Ordinance, 1984 pertaining to appointment of Independent Share Registrar.

A copy of the Notice published by the Commission is attached with the request to ensure compliance of the requirements and confirm the following latest by September 8, 2008:

1. Name, Address, Phone, Fax number of the Share Registrar
2. Date of Appointment
3. Confirmation whether the Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.

Muhammad Ghufuran
Deputy General Manager

Copy to:

KSE Website
Notice Board
Managing Director
General Manager Operations
General Manager Risk Management
Deputy General Manager Operations
Trading & Members Affairs Department
Delivery & Settlement Department
Market Control & Surveillance Department
Law & Corporate Affairs Department
Public Relations Department
Finance & Accounts Department
Customer Services and Investors Relations Deptt.
I. T. Division
S. E. C. P. Islamabad
Central Depository Company of Pakistan Limited
National Clearing Company of Pakistan Limited
Lahore Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange (Guarantee) Limited