

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED** for information of members of the Exchange.

AL-MAL SECURITIES & SERVICES LIMITED



CDC/CS/LC-MNK/303/08

November 28, 2008

Mr. Anwer Iqbal
CFO / Company Secretary
Al-Mal Securities & Services Limited
7th Floor, PRC Tower,
M. T. Khan Road
Karachi

Dear Sir,


NOTICE OF INTENTION TO SUSPEND THE CDS ELIGIBILITY OF ORDINARY SHARES OF AL-MAL SECURITIES & SERVICES LIMITED UNDER THE CDC REGULATIONS

This is in continuation of our Notice of Intention to suspend CDS Eligibility of Ordinary Share of Al-Mal Securities & Services Limited dated September 17, 2008 and our letter no. CDC/CS/LC-MNK/233/08 dated September 19, 2008 wherein we have granted extension up to October 07, 2008 for appointment of independent Share Registrar / Transfer Agent by your company based on the request by your company dated September 18, 2008. We further allowed you extension requested vide letter dated November 03, 2008. (Copies enclosed)

Subsequently, you have informed about the appointment of F.D. Registrar as independent Share Registrar / Transfer Agent of your company considering which we forwarded you the details of necessary documents and information required by us to accede to your request. However, we have not received the relevant documents for change of Registrar to date.

You are therefore advised to submit the required documents for change of R/TA within three days of receipt of this letter, failing which the CDS Eligibility of ordinary shares of Al-Mal Securities & Services Limited will be suspended in accordance with the CDC Regulations.

Yours sincerely,


Kamran Qazi
CFO & Company Secretary