



Allied Bank

CORPORATE AFFAIRS GROUP

Central Office, Main Clifton Road,
Bath Island, Karachi - 75600
UAN: 111-110-110 e-mail: abi.cok@abi.com.pk

CO/CORP/SW/2008/ 1131
September 16, 2008

The Karachi Stock
Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

RE: NOTICE TO ALL LISTED COMPANIES
COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984

With reference to your Notice No.KSE/N-5138 dated 29.08.2008 on the captioned subject, we hereby confirm that Allied Bank had appointed M/s Technology Trade (Pvt.) Limited as an independent registrar in compliance to section 204-A of the Companies Ordinance, 1984.

Name, Address Phone & Fax Nos.	M/s Technology Trade (Pvt.) Limited 241-C, Block-2, PECHS, Off: Shahrah-e-Qaideen, Karachi. Ph : 4391316-17 & 19 Fax : 4391318
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Date of Appointment	16.06.2005
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Confirmation	The share registrar M/s Technology Trade (Pvt.) Limited is an independent registrar as required under section 204-A of the Companies Ordinance, 1984 and the Bank has no influence over it
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Yours faithfully,

MOHAMMAD TEHSIN
HEAD
SHARES WING