



STOCKS FUND LTD.

Reference: ASFL / TK / 124 / 2010
Date: December 11, 2009

✓ **The General Manager**

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

✓ **The General Manager**

Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-e-Haq Road
Anees Plaza, Blue Area
Islamabad.

Dear Sir,

SUBJECT: CHANGE OF ADDRESS OF SHARE REGISTRAR

Kindly note that the address of the Company's share registrar has been changed to the following with effect from December 9, 2009:-

Share Registrar/Share Department:
Address:

CorpTec Associates (Pvt.) Limited
7/3-G, Mushtaq Gurmani Road
Gulberg-II, Lahore
042- 35788097-98
042-35755215

Telephone Nos.
Fax Nos.

Yours sincerely,

Teheena Khan

TEHMEENA KHAN
Company Secretary