



FIRST PARAMOUNT MODARABA

Ref: No: C-2-9/7984/08

Date: 8th September, 2008.

Mr. Sajid Imran,
Joint Director (Capital Issues Wing),
Securities Market Division,
Securities & Exchange Commission of
Pakistan, N/B Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

This is in references to the letters Nos: KSE/N-5138 dated August 29, 2008, of Karachi Stock Exchange and also No: SC/M/RW/Misc./2008/1114 dated September 05, 2008, from the Registrar (Modarabas), SECP, Islamabad, in connection with the captioned subject.

In this connection, we hereby confirm that we have an Independent Share Registrar since over 10 years who has been catering our requirements very satisfactorily and about him the details are hereunder :-

1. Registrar's particulars:

- a) Name: M/s: THK Associates (Pvt) Limited.
b) Address: Ground Floor, State Life Building # 3, Dr. Ziauddin
Ahmed Road, Karachi-75530
c) Phone No: 111-000-322 d) Fax No: 021-5655595

2. Date of Appointment: Since over 10 years.

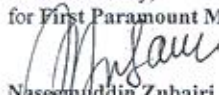
3. Confirmation whether the Share Registrar is independent as required under
Section 204-A of the Companies Ordinance, 1984: Yes.



It is anticipated that the above detail/information would be suffice to meet your requirement.

Thanking you,

Yours faithfully,
for First Paramount Modaraba


Naseemuddin Zubairi
Chief Financial Officer

Cc: Mr. Bilal Rasul, Registrar (Modarabas), SECP, Islamabad- this refers your letter #
SC/M/RW/Misc./2008-1114 dated 05.09.2009

✓ Cc: Mr. Mohammad Ghufuran, Deputy General Manager, KSE, Karachi- this refers your letter #
KSE/N-5138 dated 29.08.2008.