



Habib Metropolitan Bank Ltd.

(Subsidiary of Habib Bank AG Zurich)

HEAD OFFICE: SPENCER'S BUILDING I.I. CHUNDRIGAR ROAD KARACHI-74200, PAKISTAN

HO/CS/7517/2008
September 6, 2008

Mr. Sajid Imran
Joint Director (Capital Issues Wing)
Securities Market Division
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad.

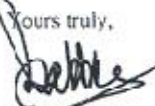
Dear Sir,

Appointment of Independent Share Registrar

In Compliance of Section 204-A of the Companies Ordinance, 1984, we would inform you that an independent company is handling our share registrar services, details of which are given below:

Name of Share Registrar:	Noble Computer Services (Pvt) Ltd.
Address:	2nd Floor, Schni Center, BS 5 & 6, Main Karimabad, Block-4, Federal B Area Karachi-75950.
Telephone No.:	580 1880 - 2
Fax No.:	580 1129
Date of Appointment:	1992

Yours truly,


Fuzail Abbas
Company Secretary

CC: Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange
(Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi


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