

NIB/SLG/C/571/08
8th September 2008

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax # 2410825

Dear Sir,

APPOINTMENT OF SHARE REGISTRAR –
COMPLIANCE OF SECTION 204 OF THE COMPANIES ORDINANCE, 1984

This has reference to your circular # KSE/N-5138 dated 29th August 2008, on the subject. The desired information are as under:

**Name, Address,
Phone, Fax number
of the Share Registrar:**

M/s. THK Associates (Pvt.) Limited
Ground Floor, State Life Building # 3
Dr. Ziauddin A. Road, Karachi.
Phone # : (UAN) 021-111-000-322
Fax # : 5655595

Date of Appointment:

Since incorporation (i.e. 5th March 2003)

We hereby confirmed that, M/s. THK Associates (Pvt.) Limited is an independent Share Registrar, as required under Section 204-A of the Companies Ordinance, 1984.

Yours truly,



Ather Ali Khan
Head-Corporate Secretarial Affairs

Copy to: The Joint Director (Capital Issues Wing), Securities Market Division,
Securities & Exchange Commission of Pakistan, Islamabad.