

THE KARACHI STOCK EXCHANGE (GUARANTEED) LIMITED**KSE/N-8234****N O T I C E****December 31, 2008**

Reproduced hereunder letter received from NIB BANK LIMITED for information of members of the Exchange.



NIB/CLSG/823/2008
December 31, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

NOC FOR THE RIGHT SHARES SUBSCRIPTION PROCEEDS

We write with reference to the captioned subject to enclose herewith the following documents:

- Auditors Certificate in respect of Right Issue.
- Extract of Board Resolution allocating unsubscribed portion of Right Shares to Bugis Investments (Mauritius) Pte Ltd in its capacity as an underwriter.

Thanking you

Yours truly

A handwritten signature in black ink, appearing to be 'Yameen Kerai', written over a set of parallel lines.

Yameen Kerai
Company Secretary (Acting)

Encl: As above

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