

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

September 10, 2008

Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

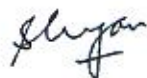
This is with reference to your circular no. KSE / N-5138 dated August 29, 2008. Please find below the details of our Share Registrar:

1. Name, Address, phone, Fax number of Share Registrar

THK Associates (Pvt.) Limited
Ground Floor, State Life Building # 3,
Dr. Ziauddin Ahmed Road, Karachi
Ph. No.021-111-000-322
Fax No. 021-5655595

2. Date of Appointment : July 1998
3. We confirm that our Shares Registrar is independent as required under section 204-A of the Companies Ordinance, 1984.

Yours truly,



Shyam Lal
Chief Financial Officer &
Company Secretary