



NOTICE OF DECLARATION OF CDS ELIGIBILITY

Notice is hereby given that the Central Depository Company of Pakistan Limited has declared that the **Ordinary Shares of Takaful Pakistan Limited** shall be Eligible Securities for the purposes of its Central Depository System with effect from **Saturday, August 04, 2007**.

Karachi Dated: Tuesday, July 31, 2007

Kamran Ahmad Qazi
CFO & Company Secretary