



ALI ASGHAR TEXTILE MILLS LIMITED

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May 23, 2008

General Manager
Karachi Stock Exchange Ltd
Karachi

Dear Sir,

**ISSUANCE OF SHARES TO THE
DIRECTORS U/S 86/1 OF THE
COMPANIES ORDINANCE 1984**

We refer to your Letter No KSE/C-300-3625 dated May 05, 2008 and attach herewith Auditors Certificate of authorized and paid up capital as desired.

Thanking you,


Secretary

Encl: As Stated

