

KSE/N-1496

NOTICE

March 08, 2013

Reproduced hereunder the letter No. **KSE-C-348-869** dated February 21, 2013 sent to **ANNOOR TEXTILE MILLS LIMITED**, by the Exchange and response received from the Company vide their letter dated February 28, 2013, for information of all concerned.



KARACHI STOCK EXCHANGE LIMITED

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN,

UAN : 111-001-122 FAX : 32410825

WEBSITE: www.kse.com.pk E-mail: gm@kse.com.pk

Ref. No. **KSEC-348-869**

February 21, 2013

The Chief Executive
Annoor Textile Mills Limited
901, 9th Floor, Business Centre
Murataz Hassan Road
Karachi

Dear Sir,


Final Opportunity of Hearing before Delisting of Your Company

This has reference to the number of letters sent to the company as well as notices issued from time to time, the last letter sent on October 25, 2012.

It is regretted to note that the Company despite repeated reminders including publishing notice in the Newspapers on September 5, 2012 has still failed to respond to our letters / notices and failed to rectify the default(s).

You are hereby provided a final opportunity of being heard under Listing Regulation No.30(4) of the Exchange before making any decision regarding delisting of the Company on Thursday, February 28, 2013 at 3:30 p.m. In case you are unable to attend, you may depute the authorized Senior Management Officials of the company, who are well conversant with the affairs of the company on your behalf. Please bring the relevant documents / information along with authorization to attend hearing. In case you failed to appear for the hearing at the scheduled date and time mentioned above, your case will be decided *ex parte*, which please be noted.

Sincerely,


Muhammad Ghufuran
GM Companies Affairs

Copy to:

The Director (Enforcement) – SECP Islamabad

Deputy Managing Director-KSE.

Chief CRO-KSE

Senior Manager-Legal

The Chief Executive
Annoor Textile Mills Limited
Factory: Dhabeji
Distt. Thatta