

# APOLLO TEXTILE MILLS LTD

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APOLLO

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September 5, 2008

**Mr. Muhammad Ghufan**  
Deputy General Manager  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Compliance of Section 204-A of the Companies Ordinance, 1984**

Sir,

This is with reference to your Letter Ref. No. KCE/N-5138 dated August 29, 2008 regarding the captioned subject. As required, please note the following information:

1. **Hameed Majeed Associates Pvt. Limited**, 5<sup>th</sup> Floor, Karachi Chamber, Hasrat Mohani Road, Karachi. **Ph # 2412754 Fax # 2424835.**
2. The company is working with us since 1999.
3. Hameed Majeed Associates Pvt. Limited is completely independent.

In the light of above information, we hope that we fulfill the requirement of Section 204-A of the Companies Ordinance, 1984.

Thanking you.

Yours truly,

For Apollo Textile Mills Limited

  
**MUZAFFAR ALI KHAN**  
Chief Financial Officer