

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4034

N O T I C E

July 30, 2009

Reproduced hereunder letter received from APOLLO TEXTILE MILLS LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

APOLLO TEXTILE MILLS LTD

Suite # 323, The Forum,
G-20, Khayaban-e-Jami,
Block-9, Clifton,
Karachi-75600, Pakistan.

Tel. +92 21 111 276 566
+92 21 111 276 566
Fax +92 21 536 9061-2
E-mail info@apollo textile.com



ofexlife.com

July 29, 2009

Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUBJECT : COMPLAINT REGARDING NON-RECIPT OF DIVIDEND
WARRANT**

Dear Sir,

This is with reference to your letter dated July 28, 2009 [Ref # KSE/C-673-8585] regarding the captioned subject. In this regards, it may be noted that we had declared cash dividend for the year ended June 30th, 2009. However the Honorable High Court of Sindh has restrained us from distribution of cash dividend vide its order dated April 10th, 2009. (copy enclosed herewith). Therefore in accordance with Section 251-2 (a) (of the companies ordinance 1984, the distribution of dividend is pending.

We assure you that we will distribute the dividend to our share holders as and when the Honorable Court gives us direction in this regard.

Thanking You,

Yours Sincerely,

Page... 1/2

FOR APOLLO TEXTILE MILLS LTD


Company Secretary