

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-290

NOTICE

January 20, 2009

*Reproduced hereunder letter received from AMIN SPINNING MILLS LIMITED
for information of members of the Exchange*

Head Office:

Azad Centre Mian Muhammad
Road, Mirpur (A.K)
Tel: (058610) 32803 - 5 & 34297- 99
Fax: (058610) 45403

Registered Office/Factory

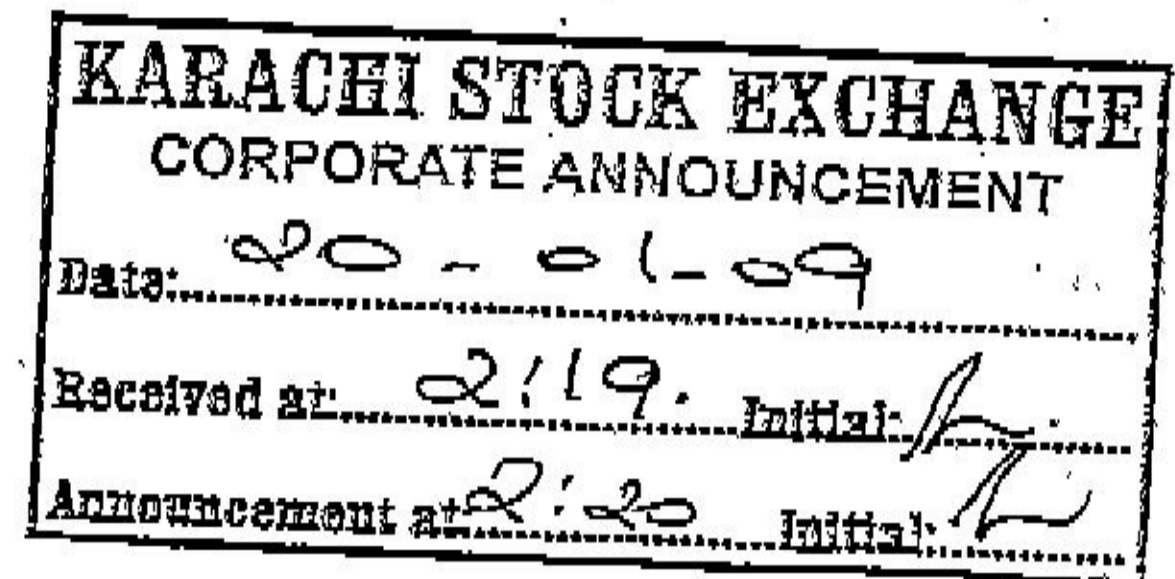
24/D-1, Industrial Estate Mirpur (A.K)
Tel: (058610) 44308, 43921
Fax: (058610) 43921



Ref: ASM/KSE/003
January 16, 2009

Muhammad Ghufan,
Deputy General Manager,
Karachi Stock Exchange,
Karachi.

Subject: ATTACHMENT WITH BANK.



Dear Sir,

This is in reference to your letter No.KSE/N-91 dated:06-01-2009, we would like to inform you that our unit has been attached on the orders of the Honorable High Court of AJK dated:15-10-2008. We have appealed against the said order in the Honorable Supreme Court of AJK for the dismissal of High Court of AJK Order. Till the case proceedings we are not able to provide you any details.

Best regards.

Truly your,

Syed Shafiqat Altaf Kazmi
Company Secretary