

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

National Group



Asim Textile Mills Ltd.

REGD. OFFICE:

16-C, People's Colony, Faisalabad 38090 - Pakistan.

Tel: UAN - 111-25-26-27, Fax: 041-8712399

E. Mail: sales@national-group.com

Web site: http://www.national-group.com



ATM/1634 /2008
October 31st, 2008.

COURIER.

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange (G) Ltd.,
19-Khayaban-e-Awian-e-Iqbal,
Lahore-54000.

The Secretary,
Islamabad Stock Exchange (G) Ltd.,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Subject: APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We are pleased to inform you that we have appointed following as our share registrar w.e.f 25th October 2008. (copy of publication is enclosed for your ready reference).

"NATIONAL BIZ MANAGEMENT (PRIVATE) LIMITED.
318/A, CLIFTON CENTRE, CLIFTON, KARACHI.
PH: 9221-5873421 FAX: 9221-5870887 E.MAIL:natbizman@gmail.com"

You are requested to inform your members accordingly.

Thanking you,
Yours faithfully,
for ASIM TEXTILE MILLS LTD.

COMPANY SECRETARY.

ASIM TEXTILE MILLS LIMITED APPOINTMENT OF SHARE REGISTRAR

We are pleased to appoint the following as our share registrar with effect from 25th October 2008:

NATIONAL BIZ MANAGEMENT (PRIVATE) LIMITED
318/A, CLIFTON CENTER, CLIFTON, KARACHI.

PH: 9221-5873421 FAX: 9221-5870887 E-MAIL: natbizman@gmail.com

Members are requested to contact the above share registrar for Transfer of shares and all other allied matters.

FAISALABAD
25-10-2008

**FOR ASIM TEXTILE MILLS LIMITED
(COMPANY SECRETARY)**