

KARACHI STOCK EXCHANGE LIMITED

KSE/N-703

NOTICE

February 11, 2013

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of TREC Holders of the Exchange.

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

AYESHA TEXTILE MILLS LIMITED

February 6, 2013

CDC-MCSS-02-13-196

Mr. Saqib Hameed Khokhar
Company Secretary
Ayesha Textile Mills Limited
97-B, Gulberg II
Lahore.

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED****Head Office**

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34926031
URL: www.cdcpakistan.com
Email: info@cdcpak.com



ISO 27001 Certified

Sub: Appointment of R/TA Authorities

Dear Sir,


This is with reference to your letter dated January 26, 2013 on the captioned subject. In this regard, you are requested to kindly provide us the following documents for change of R/TA at the earliest, enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA on Issuer letterhead, mentioning the R/TA name, R/TA ID & effective date of change, duly signed by the authorized signatory(ies).
2. Certificate (specimen enclosed) under Regulations 5.1.1(d) and 5.6.1 of the CDC Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney passed in favor of the person for appointing the R/TA.
4. Specimen signature card (specimen enclosed) duly signed & stamped by the R/TA.
5. Guidelines for Auditor's Certificate(specimen enclosed)
6. Notice from respective stock exchange(s) with regards to appointment of R/TA.
7. CRO certified true copy of latest "Form A" and "Form 29".

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muzamil Ashraf
Officer - Marketing &
Customer Support Services


Faisal Parakh
Deputy Manager - Marketing &
Customer Support Services

C.C:

Mr. Saleem Iqbal Khawaja
Corplink (Pvt.) Ltd
Wings Arcade, 1st Floor, 1-K
Commercial, Model Town,
Lahore.