



AYESHA TEXTILE MILLS LIMITED

97-B, GULBERG II, LAHORE - 54660 PAKISTAN
 Phone : 92-42-35756707, 35756710, 35873702
 Fax : 92-42-35712151-35761378
 E-mail : ayeshaexp@gmail.com
 URL : www.ayeshagroup.com



Ref No.SIR/2013

Dated: March 20, 2013

The Joint Secretary,
Karachi Stock Exchange Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

The Joint Secretary,
Lahore Stock Exchange Limited,
 Stock Exchange Building,
 19-Khayaban-e-Aiwan-e-Iqbal,
 Lahore.

~~Securities & Exchange Commission of Pakistan
 (Securities Market Division)
 NIC Building Jinnah Avenue,
 Blue Area, Islamabad.
 Islamabad.~~

~~The Chief Executive
Corplink (Pvt.) Limited
 Wings Arcade,
 1-K Commercial,
 Model Town, Lahore.~~

Subject:- APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our management has appointed M/s CORPLINK (PVT) LIMITED as Share Registrar of the company w.e.f. January 26, 2013. You are requested to circulate this change to your members and concerned accordingly.

Address of our share registrar is as under

CORPLINK (PVT) LIMITED
 Wings Arcade, 1-K, Commercial.
 Model Town, Lahore.


Tel: 042 - 35839182, 35916719, 35916714

Fax: 042 - 35869037

Please acknowledge the receipt

Thanking you,

Yours truly,
 For Ayesha Textile Mills Limited


 Company Secretary



Handwritten signature and notes:
 12/03/2013