

Reproduced hereunder letter dated September 10, 2008 received from AZAM TEXTILE MILLS LIMITED for information of members of the Exchange.

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## AZAM TEXTILE MILLS LIMITED

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

September 10, 2008

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. 11-09-2008. 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 - 5839182, 5887262, 5916719  
Fax: 042 - 5869037

Please acknowledge the receipt

Thanking you,

Yours truly,  
For AZAM TEXTILE MILLS LIMITED

Chief Executive