

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7458****N O T I C E****November 05, 2008**

Reproduced hereunder letter received from **AL-AZHAR TEXTILE MILLS LIMITED** for information of members of the Exchange.

AL-AZHAR TEXTILE MILLS LTD.

AL-ATM/SCY-1/10-2008.
November 4, 2008.

BY T. C. S.

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI-74000.

ELECTION OF DIRECTORS.

Dear Sir,

We have to inform you that the following Directors of the Company have been elected by the members in their extra ordinary general meeting held on 31-10-2008 for the term of three years commencing from 1st November, 2008:-

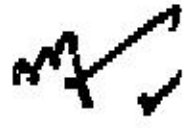
1. MIRZA MUHAMMAD NASIR BAIG
2. DR. MIRZA MUHAMMAD UMAR BAIG
3. MRS. RAFIQAN BEGUM
4. MRS. FARZANA NASIR
5. MRS. SAUNG HEE SHIN
6. SH. ABDUL RASHID ZAHID
7. MR. FAROOQ AHMAD KHAN

It is also informed that the Board of Directors in their meeting held on 1st November, 2008 has re-appointed Mirza Muhammad Nasir Baig as Chief Executive of the Company for the term of three years commencing from 1st November, 2008.

Please inform the members of your exchange accordingly.

Thanking you.

Yours faithfully,
for **AL-AZHAR TEXTILE MILLS LTD.**


(DR. MIRZA MUHAMMAD UMAR BAIG)
Director / Company Secretary