

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-427

NOTICE

January 28, 2011

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

AL-AZHAR TEXTILE MILLS LIMITED**CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED****Head Office**

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahr-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326061
URL: www.cdc-pakistan.com
Email: info@cdcpak.com

NOTICE

To: - Chief Executive Officer, Al-Azhar Textile Mills Limited

CC: - Director (SROD), Securities and Exchange Commission of Pakistan
- Acting Managing Director, The Karachi Stock Exchange (Guarantee) Limited
- Managing Director, Lahore Stock Exchange (Guarantee) Limited
- The Chief Executive Officer, National Clearing Company of Pakistan Limited
- CDS Elements - Account Holders/ Participants/ Eligible Pledges

From: Aftab Ahmed Diwan
Chief Operating Officer

Date: January 27, 2011

Subject: NOTICE OF REMOVAL OF INTENTION TO SUSPEND CDS ELIGIBILITY OF ORDINARY SHARES OF AL-AZHAR TEXTILE MILLS LIMITED UNDER THE CDC REGULATIONS

By our notice dated January 18, 2011 issued to Al-Azhar Textile Mills Limited (hereinafter referred to as the "Issuer") under Regulation 5.3.2 of the Central Depository Company of Pakistan Limited Regulations ("the CDC Regulations"), we showed our intention to suspend the Central Depository System Eligibility ("CDS Eligibility") of Ordinary Shares (Security Symbol: AZTM) of the Issuer with effect from Thursday, January 27, 2011, if it fails to comply with Regulation 13.7.1 of the Regulations before the said date.

It is now notified that, as the Issuer has complied with the Regulation 13.7.1 of the CDC Regulations by submitting the reconciliation report of respective period duly certified by their external auditors to CDC, our notice dated January 18, 2011 shall stand removed effective immediately.

Regards,

A. Diwan

