

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1510

NOTICE

March 15, 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 Shakra-e-Faisal

Karachi - 74400, Pakistan.

Tel: (92-21) 111-111-500

Fax: (92-21) 34326061

URL: www.cdcPakistan.com

Email: Info@cdcPak.com

NOTICE

To: - The 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: Kamran Qazi
 CFO & Company Secretary

Date: March 14, 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 February 24, 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 of Issuer if the fee and charges are not paid by the Issuer in accordance with the schedule of Fees and Deposits of the CDC Regulations (hereinafter referred to as the "Schedule") and as per CDC invoices as detailed in our aforesaid notice within ten (10) Business Days from the date of such notice.

It is now notified that, as the Issuer has complied with Regulation 5.3.2 by settling its outstanding dues in terms of Schedule within the stipulated time, our notice dated February 24, 2011 shall stand removed effective immediately.

Further, as required under Regulation 5.3.2(b), a copy of this notice is being sent to the Stock Exchanges on which the Securities of the Issuer are listed.

Regards,

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Note: As required under Regulation 5.3.4A of the CDC Regulations, Participants are required to notify contents of this notice to their Sub-Account Holders holding securities of the Issuer within 2 Business Days of receipt of this notice.