

**HEAD OFFICE:**

F225, Street No-5 Textile Avenue,  
S.I.T.E., KARACHI-75700, PAKISTAN  
Tel: 2566411 - 15, Fax: 92-21-2566417  
E-mail: sec@sbm.com.pk  
Web: www.sahadatim.com.pk

**MILLS**

A/S: S.T.E. Mangoch Road, Karachi - Pakistan  
Tel: 2564107, 2574081, 2574385 Fax: 92-21-2564117



**BAIG SPINNING MILLS LTD.**

(Incorporated Under the Companies Ordinance 1984)

4<sup>TH</sup> SEPTEMBER, 2008

MR. MUHAMMAD GHUFRAN  
THE DEPUTY GENERAL MANAGER  
KARACHI STOCK EXCHANGE  
STOCK EXCHANGE BUILDING  
STOCK EXCHANGE ROAD,  
KARACHI

SUBJECT : APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

This is to inform you regarding pursuant to amendment in section 204-A of the Companies Ordinance 1984.

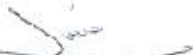
We have appointed an independent share registrar as per detail below :

1. M/S. NOBLE COMPUTER SERVICES (PVT) LTD,  
2<sup>ND</sup> FLOOR, SOHNI CENTRE  
BS 5 & 6 BLOCK 4  
F.B. AREA , MAIN KARIMABAD  
KARACHI  
TEL : 6801880-82, FAX : 6801129
2. DATE OF APPOINTMENT : 1<sup>ST</sup> SEPTEMBER, 2008
3. AN INDEPENDENT SHARE REGISTRAR : YES

Thanking you,

Yours faithfully,

For BAIG SPINNING MILLS LIMITED

  
HUSSAIN ALI BHOJANI  
COMPANY SECRETARY