



(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-051

Dated 19-6-2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS

Dear Sirs,

This is to inform you that, upon the expiry of the term of office of the Board of Directors of the Company on 18 June 2008, the following persons have been elected as Directors of the Company for a term of three years commencing on 19 June 2008, at the Extraordinary General Meeting held on 18 June 2008 at the Company's Registered Office at 125, Murree Road, Rawalpindi.

1. Mr. Sohail Farooq Shaikh
2. Mrs. Neelum Sohail
3. Mrs. Nazifa Khaliq
4. Mrs. Nadia Shaikh
5. Miss Suriya Shaikh
6. Mr. Farrukh Haroon Rashid

The seventh Director, Mr. Shahid Aziz, being nominated by NIT, was not required to offer himself for election under Section 183(a) and stands appointed as Director for three years commencing from 19 June 2008.

The following persons have ceased to be directors of the Company with effect from 19 June 2008, as they had failed to be elected as Directors at the Extraordinary General Meeting, referred to above:

1. Mrs. Umbereen Zehid Beshir
2. Mrs. Sharmeen Azam Jamil

Thanking You

Yours Truly
For, (Colony) Sarhad Textile Mills Limited


Company Secretary