DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Registered Office : Finance & Trade Centre (FTC), 8th Floor, Block-A, Shahra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

November 05, 2008 **(REVISED)**

The Commissioner Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad. Fax # 051-9204915

Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

We hereby informed that **M/s. Raoji Consulting Associates (Private) Limited**, has been appointed to act as Shares Registrar with effect from Monday, November 10, 2008, pursuant to the Section 204-A, of the Companies Ordinance, 1984.

Kindly note that the address of the above mentioned registrar is as follows:

Raoji Consulting Associates (Private) Limited
4th Floor, A-4, Trade Centre, Block7/8, K.C.H.S.
Main Shahrah-e-Faisal, Karachi - 75350, Pakistan.

Contact No. (92-21) 4383872-73 and 4264860
Fax No. (92-21) 4383871

You are requested to kindly update your records accordingly.

Yours faithfully,

Muhammad Hanif German
Group D.M. Corporate Affairs

Abdul Basit ACA, CIA, CISA
Group G.M. Corporate Affairs

Copy to:

- ***The Registrar, Joint Stock Companies***
  Securities & Exchange Commission of Pakistan
- ***The General Manager,***
  Karachi Stock Exchange (Guarantee) Limited
- ***The Chief Executive Officer***
  Central Depository Company of Pakistan Limited

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
06 NOV 2008
KARACHI.