



## DEWAN TEXTILE MILLS LIMITED

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

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November 05, 2008

**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**  
**4<sup>th</sup> Floor, A-4, Trade Centre, Block 7/8, K.C.H.S.**  
**Main Shakra-e-Faisal, Karachi - 75350, Pakistan.**

**Contact No. (92-21) 4929272-73 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 General Manager,**  
**Lahore Stock Exchange (Guarantee) Limited**
- **The Chief Executive Officer**  
**Central Depository Company of Pakistan Limited**