

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7747

N O T I C E

November 26, 2008

Reproduced hereunder letter received from **GADOON TEXTILE MILLS LIMITED** for information of members of the Exchange.

Share Department

**GADOON TEXTILE MILLS LIMITED**

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel : (92-21) 4397701-03 Fax : (92-21) 4536229, 4382436 E-mail : secretary@gadoontextile.com Web : www.gadoontextile.com

GTML/SD/2008-09/ 106

November 25, 2008

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Karachi.

The Managing Director
Islamabad Stock Exchange
(Guarantee) Limited
Islamabad.

The Joint Director (Capital Issues Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
Islamabad

Dear Sir(s),

APPOINTMENT OF SHARE REGISTRAR

This is to inform you that Central Depository Company of Pakistan Limited has been appointed as an independent share Registrar / Transfer Agent of our Company with effect from Monday, December 1, 2008.

Their address and timings are as follows:

CDC House, 99 – B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400.

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 4326053

Email: info@cdcpak.com Website: www.cdcpakistan.com

PUBLIC DEALING TIMINGS:

Monday to Friday : 9:00 a.m. to 1:00 p.m. &
2:30 p.m. to 4:30 p.m.
Saturday : 9:00 a.m. to 1:00 p.m.

Yours truly,
For: **GADOON TEXTILE MILLS LIMITED**


ABDUL SATTAR ABDULLAH
Company Secretary