



HAFIZ TEXTILE MILLS LIMITED

General Manager,
KARACHI STOCK EXCHANGE (GUARRANTEE) LTD.
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

ANNOUNCEMENT


APPOINTMENT OF SHARES REGISTRAR FOR HAFIZ TEXTILE MILLS LIMITED

We are pleased to inform our valued shareholders that in compliance with the requirement of Section 204-A of the Companies Ordinance, 1984, we have appointed M/s. MG Associates (Private) Limited, as our Share Registrars with effect from May 26, 2010. Shareholders are requested to contact them directly for all matters relating to shares registration / transfer services at the following address:

M/s. MG Associates (Private) Limited
F-4/2, Mustafa Avenue, Block 9,
Clifton, Karachi.
Tel: (92-21) 35877806-9; Fax: (92-21) 35877810

Public dealing timings

09-30 a.m. to 12-30 p.m. &
02-30 p.m. to 04-30 p.m. (Monday to Friday)


S. Shafiq Hasan
Company Secretary

Karachi
Dated: May 26, 2010.