

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2957

NOTICE

May 19, 2011

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

ISHAQ TEXTILE MILLS LIMITED

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326031
URL: www.cdcpakistan.com
Email: info@cdcpak.com

May 17, 2011

CDC-MCSS-05-11-1023

Mr. Muhammad Zahoor Abbasi
Manager

Ishaq Textile Mills Limited.
Room No. 404/5, Business Centre
4th Floor, Dunally Road, Karachi.

Sub: Appointment of R/TA

Dear Sir,


This is with reference to your letter dated May 13, 2011. In this regard, we have blocked the R/TA authorities in CDS. You are requested to kindly provide us the following documents within 07 business days from the date of receipt of this letter, enabling us to change your R/TA in CDS:


1. Revised request letter for change of R/TA on Issuer letterhead, mentioning the effective date, R/TA name, R/TA ID, duly signed by the authorized signatory(ies).
2. Certificate under Regulation 5.6.1 of the CDCPL Regulations (specimen enclosed) on the Issuer letterhead duly signed by the authorized signatory(ies).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney for appointment of R/TA.
4. Notice from respective stock exchange with regards to appointment of R/TA.
5. Specimen signature card (specimen enclosed) duly signed & stamped by the R/TA.

However, you may send us a request copying the relevant Stock Exchange(s) for unblocking of R/TA authorities and continuing to act as self R/TA for another 07 business days to complete the required formalities.

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muhammad Tariq Siddiqui
Senior Officer - Marketing &
Customer Support Services


Amir Bilal Saeed
Deputy Manager - Marketing &
Customer Support Services