

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3390

N O T I C E

June 11, 2009

Reproduced hereunder the letter received from **KARIM COTTON MILLS LIMITED** for information of members of the Exchange.

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

KARIM COTTON MILLS LIMITED

14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi.

June 11, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUB : ACQUISITION OF VOTING SHARES

We have received a notice from Mr. Muhammad Aslam Salat and others, regarding their agreement with the major shareholder of our company Mr. Muhammad Idrees regarding acquisition of 331,322 ordinary shares of Rs.10/- each representing 28% of the issued and paid up capital of the Company @ Rs. 1.50 per share.

Mr. Muhammad Idrees has also informed us regarding execution of above agreement.

We enclose herewith copies of letters received from the acquirers and sellers having the prescribed information.

This is for your record and information as required by Regulation No.5 of the Listed Companies (Substantial Acquisition of Voting Shares And Take-Overs) Regulations, 2008.

Yours truly,


COMPANY SECRETARY

page 1/4