

KTM

KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 6302261, 6302262 FAX: 92-42-6368721

Mr. Muhammad Ghufuran
Deputy General Manager
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Thru: TCS
KTML/KSE/11/74
September 06, 2008

COMPLIANCE OF SECTION 204-A
OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

Reference is made to your Notice No.KSE/N-5138 dated August 29, 2008, on the subject cited above pertaining to appointment of independent Share Registrar.

In this connection, requisite information is being provided hereunder: -

Name of Registrar: Vision Consulting Ltd
Address: 3-C, LDA Flats, Lawrence Road, Lahore
Phone No.: (042) 6375531-6375339
Fax No.: (042) 6374839
Date of Appointment: September 01, 2008

It is further to inform you that pursuant to requirement of the Section 204-A of the Companies Ordinance, 1984, M/s. Vision Consulting Ltd have confirmed that they are fully equipped to handle the activities as independent Share Registrar.

Thanking you,

Yours faithfully,
For KOHINOOR TEXTILE MILLS LIMITED


(MUHAMMAD ASHRAF)
Company Secretary

CC TO: - Mr. Aftab Ahmad Ch.
Managing Director,
Islamabad Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

