

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N- 2921

NOTICE

June 12, 2012

Reproduced hereunder letter received from LIBAAS TEXTILE LIMITED, for information of members of the Exchange.

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

LIBAAS



TEXTILE

Lahore

June 11, 2012

LIBAAS TEXTILE LIMITED

1st Floor, 3-C LDA Flats Lawrence Road, Lahore. Ph: 042-36375339, 36375531, Fax: 042-36312550

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

Through Courier Service

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Iqbal
Lahore.

Subject: DECISION OF THE BOARD MEETING

Dear Sir,

This is to inform you that the board of directors of Libaas Textile Limited in their meeting held on today the Monday June 11, 2012 has unanimously decided as under:

1. Change the registered and correspondence address of the company to:
Libaas Textile Limited
82-N, Model Town Extension
Lahore 54000
Phone: 042-35161424-5 Fax: 042-35160393
2. Appoint Mr. Shahnawaz Zafar, ACA as Chief Financial Officer of the Company.
3. Appoint Mr. Farzand Ali, as Company Secretary of the Company after accepting the resignation of Mr. Jameel Akhtar from the post of Company Secretary.

You are requested to inform the members accordingly

Please acknowledge the receipt.

Thanking you


Tahir Bashir Khan
Chief Executive

Copy for information:

The Director (Enforcement), SECP, Islamabad
The DGM, Companies Affairs, Karachi Stock Exchange