

LIBAAS



TEXTILE

LIBAAS TEXTILE LIMITED

Lahore
June 21, 2012

Mr. Muhammad Ghufan
DGM, Companies Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Appointment of Share Registrar/ Transfer Agent

Reference: Joining the CDS by Libaas Textile Limited

Dear Sir,

This refers to subject matter and it is stated that we have applied with CDC for joining the CDS. In this respect it is to inform you that we have appointed the following as Share Registrar/ Transfer Agent of the Company:

M/s Vislon Consulting Limited
1st Floor, 3-C, LDA Flats
Lawrence Road, Lahore
Tel: 042-36375531, 36375339
Fax: 042-36321550
Email: info@vcl.com.pk

The above share registrar has been serving as registrar/ transfer agent of the Company since October 2007 appointed under section 204A of the Companies Ordinance, 1984. Copy of the Board resolution dated 22-10-2007 is attached for ready reference.

Please circulate amongst your members and provide us copy of the same for our onward submission with the CDC.

Jazakallah

For Libaas Textile Limited


Farzand Ali
Company Secretary

Ecls: as stated above.