

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-2400**

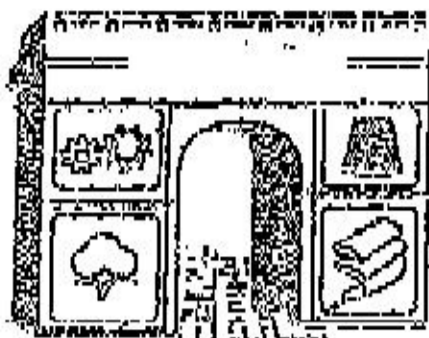
**NOTICE**

**April 27, 2011**

*Reproduced hereunder letter received from MODERN TEXTILE MILLS LIMITED, for information of Members of the Exchange.*

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

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Mill at Tando Jam  
Ph: 022-2765476



**"UNDER MEMBERS' VOLUNTARY WINDING UP"**

Reference is made to the letter No. MTM-KSE/786-2011/006 dated April 15, 2011.

Ref: MTM-KSE/786-2011/006 April 15, 2011

The Deputy General Manager  
Companies Affairs  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
KARACHI

**Sub: FINAL PAYMENT - TRANSFER, SURRENDER OF SHARES  
AND ISSUANCE OF DUPLICATE FOR LOST SHARES -  
M/S MODERN TEXTILE MILLS LIMITED "UNDER LIQUIDATION"**

Dear Sir,

Reference our letter No.MTM-KSE/786-2011/005 of February 15, 2011 and your letter No.KSE/C-412-481 dated January 21, 2011.

As per your above referred letter, to facilitate our company's shareholders, we are finally extending time for Transfer and Surrender of Shares and issuance of Duplicate for Lost Shares if any for Final Payment up-to May 31, 2011 to enable us to complete winding up of the company.

Thanking you for your kind cooperation, we remain,

Yours truly,  
For MODERN TEXTILE MILLS LTD.

*Saludali*  
LIQUIDATOR / SECRETARY

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