

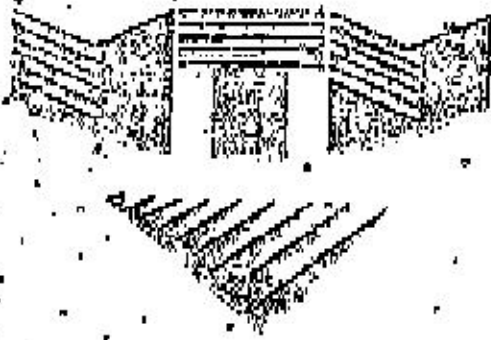
THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-933

NOTICE

February 23, 2009

Reproduced hereunder the letter received from MUBARAK TEXTILE MILLS LIMITED for information of members of the Exchange.

**MUBARAK TEXTILE MILLS LTD.**

Registered Office / Mills : 20km, Off Ferozepur Road, Lahore, Pakistan.

Tel: 92-42-5273514, 5271513, 5271343, 5274005 Fax: 92-42-5273515 E-mail: mubarak_textile@yahoo.com

Ref No. _____

Date _____

21-02-2009

Mr. Muhammad Ghufraan (DGM)
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: SHOW SAUSE NOTICE

Dear Sir,

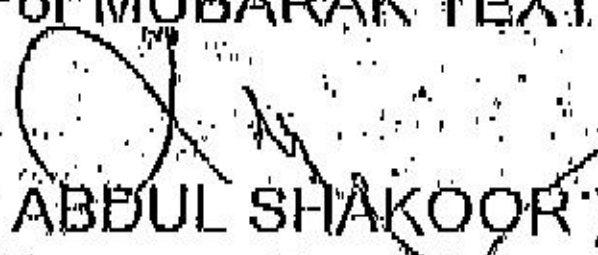
With reference to your notice No. KSE/Gen-1531 dated February 11, 2009, it is submitted that the undersigned was on leave and resumed the duty today, due to which the delay in submitting the explanations to your notice occurred.

Due to financial crises and tight liquidity position of the Company, payment of annual listing fee under listing regulation No. 34(3) delayed. However, we are submitting herewith Cheque # 4879103 dated 20-02-2009 for Rs. 30,000/= being the annual listing fee for the year 2008-2009 which is outstanding against us.

As far as non compliance of listing regulation No. 32(1)b, it is requested to kindly allow us further time by 10th March, 2009 to submit our explanations.

Thanking you,

Yours faithfully,
For MUBARAK TEXTILE MILLS LTD.


(ABDUL SHAKOOR)
Company Secretary