



PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.

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PWM-CHA-B-1-0067-1358
September 6, 2008

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-2415763, 2437560

Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

Please refer to your notice No. KSE/NM-5138 dated August 29, 2008.

We have appointed independent Share Registrars as detailed below:

- | | | |
|----|---------------------------------------|--|
| 1. | Name, Address of the Share Registrars | M/s Hameed Majeed Associates (Pvt.) Ltd.
1 st Floor, H.M. House, 7-Bank Square,
Lahore
Phone # 042-7235081-2,
Fax # 042-7358817 |
| 2. | Date of Appointment | October 1, 2007 |
| 3. | Confirmation | Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984. |

Kindly note & oblige.

Yours faithfully,
for PROSPERITY WEAVING MILLS LTD.

Syed Mohsin Gilani
Corporate Secretary.



KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.
Tel: (92-21) 5688123 - 5680364 - 5688219 - 5686263 - 5686560 Fax: (92-21) 5683215
E-mail: nagina@cyber.net.pk, karachi@nagina.com
Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Tel: (92-320) 4409339, (92-300) 8487199 Fax: (92-320) 4409338