



**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.<br>1 <sup>st</sup> Floor, H.M. House, 7-Bank Square,<br>Lahore<br>Phone # 042-7235081-2,<br>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 Mansoor 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. Sheikhupura Sharq Pur Road, Sheikhupura. **Tel:** (92-320) 4409339, (92-300) 8487199 **Fax:** (92-320) 4409338