

PROSPERITY WEAVING MILLS LIMITED

Nagina House, 91-B-1 M. M. Alam Road, Gulberg-III Lahore PAKISTAN

Tel:5756270-77, 5754811-16 Fax:5753820-5711856

Email:ellcot@brain.net.pk, info@nagina.com Website:nagina.com

Post-ID: 074407

December 31, 2015, 15:15:28

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

Please refer to your notice No. KSE/N-6489 dated December 14, 2015, we are to state that we have already appointed, M/s Hameed Majeed Associates (Pvt.) Ltd. M/s Hameed Majeed Associates (Pvt.) Ltd. 1st Floor, H.M. House, 7-Bank Square, Lahore, Independent Share Registrars as required under section 204-A(2) of the Companies Ordinance, 1984 w.e.f October 1, 2007.

Yours Sincerely,