



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
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REF/RTM/7880




Dated March 18, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Karachi.

Subject: VERIFICATION OF TRANSFER DEEDS

Dear Sir,

We are pleased to inform that M/S Hameed Majeed Associate (Private) Limited has been appointed Independent Share Registrar of the company with effect from 01-03-2014. They are hereby authorized the following persons singly to verify signatures on transfer deeds. Therefore specimen signatures are appended below.

Name	Designation	Specimen Signature
Mr. Mustasim Nawaz	Authorized Signatory	
Mr. Abdul Ghafoor	Authorized Signatory	
Mr. Fahad Hussain	Authorized Signatory	

Yours faithfully,
For Ravi Textile Mills Limited



Chief Executive Officer
Muhammad Waseem ur Rehman