

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-328

N O T I C E

January 27, 2012

Reproduced hereunder letter received from **REGENT TEXTILE INDUSTRIES LIMITED**, for information of members of the Exchange

(Copy of the same is also available on our Website www.kse.com.pk).



REGENT TEXTILE INDUSTRIES LIMITED

SPECIAL RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON WEDNESDAY, THE 25TH JANUARY, 2012 AT 4.00 PM.

Present :

23 shareholders as per attendance Sheet representing 4,668,721 shares (98.1 %) were present in person. There was no Proxy submitted by any of the shareholders. The members present voted each agenda and passed special resolutions unanimously.

The quorum for the meeting was in accordance with the bye-laws of the Company.

After recitation from Holy Quran, the Chairman placed the agenda as follows :-

1. CONFIRMATION OF MINUTES OF LAST GENERAL BODY MEETING.

The minutes of FIFTIETH Annual General Meeting held on Friday the 28TH October, 2011 were read, confirmed and adopted.

SPECIAL RESOLUTIONS:

2. After consideration of the matters pertaining to the voluntarily delisting of Regent Textile Industries Ltd. from the Karachi stock exchange following special resolutions were unanimously passed :-

"RESOLVED that the Company be voluntarily de-listed from the Karachi stock exchange.

"FURTHER RESOLVED that the purchase price per share will be Rs. 92.71 per share which has been approved by the Karachi Stock Exchange. And that Mr. Nizam Hashwani and Mr. Abdullah Hashwani who have undertaken to purchase the shares at such Price are allowed to give offer on such price through their authorized Purchase Agent T S Securities (Private) Ltd. at their own costs and expenses.

"Further Resolved that Mr. Amin Hashwani, Chief Executive and / or Mr. Syed Muhammad Yousuf, Company Secretary are / is authorized singly to take necessary steps and execute all documents in relation to the de-listing of the company in compliance with the Karachi Stock Exchange Regulations.

There being no other business, the meeting terminated with a vote of thanks to the chair.

Date : 26th January, 2012.
Karachi.


Syed Muhammad Yousuf
Company Secretary.