



TQ/2008

September 05, 2008

The Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

Dear Sir,

Please refer to your Notice No.KSE/N-5138 dated August 29, 2008 regarding appointment of Independent Share Registrar. We hereby confirm the following:

1. Name, Address, Phone, Fax number of Share Registrar:

Hameed Majeed Associates (Private) Limited,
5th Floor, Karachi Chambers,
Hasrat Mohani Road,
Karachi.

Phone Nos: 2424826, 2412754

Fax No. 2424835

2. Date of Appointment : November 07, 2000
3. We further confirm that Share Registrar is independent as required under section 204-A of the Companies Ordinance, 1984.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for SAPPHERE TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to be "Zulfiqar", written over a horizontal line.

Secretary.