

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-7834****N O T I C E****December 02, 2008**

Reproduced hereunder letter dated November 29, 2008 addressed to The Joint Director (C.I.), Securities and Exchange Commission of Pakistan by **SHAHEEN COTTON MILLS LIMITED** and copy endorsed to this Exchange for information of all concerned.

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**SHAHEEN COTTON MILLS LIMITED**  
**MANUFACTURERS AND EXPORTERS OF YARN**



Certificate BGC5/0525

**THROUGH T.C.S.**  
**TEL: (051)9207091-94**

The Joint Director (C.I.),  
 Securities and Exchange Commission of Pakistan,  
 Securities Market Division,  
 NIC Building, Jinnah Avenue,  
 Blue Area,  
ISLAMABAD.

Date: 29-11-2008

KIND ATTN: MR. SAJID IMRAN

SUBJECT: COMPLIANCE WITH THE PROVISIONS OF SECTION 204 A(2) OF THE COMPANIES ORDINANCE, 1984.

Please refer to your Letter No.SMD/CIW/Misc/07/2007, Dated 19th November, 2008 regarding above subject. You are kindly informed that we have appointed M/s Hassan Farooq Associates (Pvt.) Limited as our Share Registrar in compliance with the provision of section-204-A(2) of the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,  
 For Shaheen Cotton Mills Limited,

  
 CHIEF FINANCIAL OFFICER

Cc to:

1. The Karachi Stock Exchange (G) Limited,
2. The Lahore Stock Exchange (G) Limited