

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-253

N O T I C E

January 16, 2009

Reproduced hereunder letter received from **SIND FINE TEXTILE MILLS LIMITED** for information of members of the Exchange.



Sind Fine Textile Mills Limited
SPINNERS AND EXPORTERS



January 15, 2009

The Joint Director (C.I.)
Securities & Exchange Commission
Of Pakistan,
Securities Market Division,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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

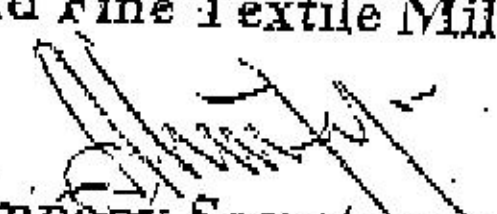
Dear Sir,

Reference your letter No. SMD/CIW/Misc/07/2007 dated 19th Nov.2008. Kindly note that we have appointed an independent Share Register w.e.f 1st Jan, 2009. Their details are given below.

Address of the Share Register/ Share Department.
Najeeb Consultants Centre, 405 Commerce Centre,
Hasrat Mohani Road, Karachi-74200
Phone Nos.2633170, Fax Nos. 2639843
E-mail: najeebconsultants@hotmail.com

Thanks

Yours faithfully,
Sind Fine Textile Mills Limited


Company Secretary