

Reproduced hereunder letter dated September 01, 2008 received from SHADAB TEXTILE MILLS LIMITED for information of members of the Exchange.



Shadab Textile Mills Limited

Manufacturers and Exporters of Yarn

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 5788714-16 Fax: (042) 5788718 E-mail: shadstm@brain.net.pk

Ref : STM/KSE/08

Date: 01-09-2008

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

Subject: APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our management has appointed M/s. CORPLINK (PVT) LIMITED as Share Registrar of the company w.e.f. 01-9-2008. You are requested to please circulate this change amongst the members and concerned accordingly.

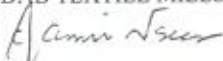
Address of our share registrar is as under:

CORPLINK (PVT) LIMITED
Wings Arcade, I-K, Commercial,
Model Town, Lahore.
Tel: 042 - 5839182, 5887262, 5916719
Fax: 042 - 5869037

Please acknowledge the receipt.

Thanking you,

Yours truly,
For SHADAB TEXTILE MILLS LIMITED


Chief Executive Officer