

Reproduced hereunder letter received from SHAHPUR TEXTILE MILLS LIMITED for information of members of the Exchange.

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1646/10-M Nizamabad  
Old Chungi No. 8 Multan.  
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**SHAHPUR**  
Textile Mills Limited

Reference No:STML/2008/0028  
Wednesday, 22 October 2008.

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd  
Karachi

**Subject: INFORMATION REGARDING R/TA**

Dear Sir,

It is to inform you that Shahpur Textile Mills has appointed "Vision Consulting Ltd" as an R/TA of the company from Sep 1<sup>st</sup> 2008 under instruction by S.E.C.P. Kindly circulate in the members & send us the necessary documents for CDC.

Please also note that all correspondence should take place at the address below:

1646/10M Nizamabad Chungi No 8 Multan.

Thanks & Best Regards



Shahpur Textile Mills Ltd  
Jahanzeb Baig  
Company Secretary



## SHAHPUR TEXTILE MILLS LTD.

### Appointment of Share Registrar

This is for the information of all concerned Member / shareholders of the company that M/s Vision consulting Ltd have been appointed as Share registrar in compliance with section 204-A of the companies Ord, 1984, therefore all shareholders of the company, stock brokers are directed to contact & correspond in connection with all share related matters, CDC approvals at the following address:

**Vision Consulting Ltd** 3-C, LDA Flats Lawrence Road, Lahore, Pakistan.  
Tel: 0426375531, 6375339 Fax: 6374839, Email: info@vcl.com.pk

Dated: September 8, 2008

By the order of the Board Company Secretary