

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1876

N O T I C E

April 05, 2010

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SHAHPUR TEXTILE MILLS LIMITED

~~N O T I C E~~

To: - The Chief Executive Officer, Shahpur Textile Mills Limited.

CC: - Executive Director (SMD), Securities and Exchange Commission of Pakistan
 - Managing Director, The Karachi Stock Exchange (Guarantee) Limited
 - Managing Director, Lahore Stock Exchange (Guarantee) Limited
 - The Chief Executive Officer, National Clearing Company of Pakistan Limited
 - CDS Elements – Account Holders/ Participants/ Eligible Pledgees
 - Investor-Account Holders

From: Aftab Ahmed Diwan
 Chief Operating Officer

Date: April 02, 2010

Subject: **NOTICE OF REMOVAL OF SUSPENSION OF CDS ELIGIBILITY OF ORDINARY SHARES OF SHAHPUR TEXTILE MILLS LIMITED UNDER THE CDC REGULATIONS**

By our notice dated January 15, 2010 issued to Shahpur Textile Mills Limited (hereinafter referred to as the "Issuer") under Regulation 5.3.2 of the Central Depository Company of Pakistan Limited Regulations ("the CDC Regulations"), we suspended the CDS Eligibility of ordinary shares ("said Securities") of the Issuer with effect from Saturday, January 16, 2010, on account of its failure to settle the CDC invoices in accordance with the Schedule of Fees & Deposits in discharge of its obligation under the CDC Regulations.

It is now notified that, as the Issuer has complied with Regulation 5.3.2 by settling its outstanding dues, our notice dated January 15, 2010 shall stand removed effective immediately, thereby restoring the CDS Eligibility of the said Securities of the Issuer.

Regards,

Aftab Ahmed Diwan

Note: CDS Participants are required to forthwith inform their relevant Sub-Account Holders regarding issuance of this notice.