

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3431

NOTICE

June 22, 2011

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).

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SHAHPUR TEXTILE MILLS LIMITED

**CENTRAL DEPOSITORY COMPANY
 OF PAKISTAN LIMITED**

Head Office
 CDC House, 99-B, Block 'B'
 S.M.C.H.S. Main Shafr-e-Faist
 Karachi - 74400, Pakistan
 Tel: (92-21) 111-11-500
 Fax: (92-21) 34326061
 URL: www.cdc-pakistan.com
 Email: info@cdc-pak.com

NOTICE

- To:** - The Chief Executive Officer, Shahpur Textile Mills Limited
- CC:** - Director (MSCID-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 Pledges

From: Aftab Ahmed Diwan
 Chief Operating Officer

Date: June 20, 2011

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

This is further to our notice dated April 15, 2011 notifying extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: SHIM) of Shahpur Textile Mills Limited (hereinafter referred to as the "Issuer") with effect from April 12, 2011 on account of failure to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report duly authenticated by their external auditors for the year ended June 30, 2010, along with payment of fine as imposed vide our notice dated December 20, 2010.

Considering that the Issuer is continuously in default with regards to payment of fine imposed as aforesaid, Central Depository Company of Pakistan Limited has decided that the CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from June 21, 2011.

Regards,

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Note: As required under Regulation 5.3.4A of the CDC Regulations, Participants are required to notify contents of this notice to their Sub-Account Holders holding securities of the Issuer within 2 Business Days of receipt of this notice.

