

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7833****N O T I C E****December 02, 2008**

Reproduced hereunder letter dated November 29, 2008 addressed to The Joint Director (C.I.), Securities and Exchange Commission of Pakistan by **SHAHZAD TEXTILE MILLS LIMITED** and copy endorsed to this Exchange for information of all concerned.



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0528

THROUGH T.C.S.
TEL: (051)9207091-94

The Joint Director (C.I.),
Securities and Exchange Commission of Pakistan,
Securities Market Division,
NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD.

Date: 29-11-2008

KIND ATTN: MR. SAJID IMRANSUBJECT: COMPLIANCE WITH THE PROVISIONS OF SECTION 204 A(2) OF THE COMPANIES ORDINANCE, 1984.

Please refer to your Letter No.SMD/CIW/Misc/07/2007, Dated 19th November, 2008 regarding above subject. You are kindly informed that we have appointed M/s Hassan Farooq Associates (Pvt.) Limited as our Share Registrar in compliance with the provision of section-204-A(2) of the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited,


CHIEF FINANCIAL OFFICER

Cc to:

1.  The Karachi Stock Exchange (G) Limited,
2. The Lahore Stock Exchange (G) Limited