



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

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: 23-12-2009

Dear Sir,

You are kindly informed that M/s Hassan Farooq Associates (Pvt.) Limited ceased to be Share Registrar of the Company with effect from 1st January , 2010 and in his place M/s Hameed Majeed Associates (Pvt.) Limited. H.M. House 7- Bank Square, Lahore has been appointed as Share Registrar.

Thanking You,

Yours faithfully,
For Shahzad Textile Mills Limited


COMPANY SECRETARY

Cc to:

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