

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-145

**NOTICE**

January 08, 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](http://www.kse.com.pk)).

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**SHAHZAD TEXTILE MILLS LIMITED**

January 07, 2010  
CDC-MCSS-01-10-16

Mr. Hasan-ud-din Ansari,  
Company Secretary  
Shahzad Textile Mills Limited  
19-A, Off. Zafar Ali Road, Gulberg - V  
Lahore.

**Appointment of Shares Registrar**

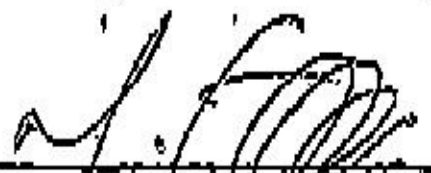
Dear Sir,


This is with reference to the KSE notice dated December 30, 2009 on the above mentioned subject. Firstly, we would like to inform you that you are currently acting as self R/TA in CDS whereas you have mentioned in the above referred KSE notice that M/s. Hassan Farooq Associates (Pvt) Ltd is your R/TA. Further, in this regard, we have blocked your current R/TA authorities and you are requested to provide us the following documents (specimens enclosed) within 07 days from the date of this letter, duly signed by your authorized signatory(ies), enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA, duly signed by the authorized signatory(ies).
2. Certificate under Regulation 5.6.1 of the CDCPL Regulations on the Issuer letterhead signed by the authorized signatory(ies).
3. Letter mentioning the CDS User Access Policy Option as per guidelines attached (duly signed & stamped by Issuer & R/TA).
4. Hardware Confirmation Letter duly signed & stamped by Issuer & RTA.
5. Notice from respective stock exchange with regards to appointment of shares registrar.
6. Specimen signature card duly signed & stamped by the Issuer & R/TA.
7. Latest audited accounts.

Should you have any queries or concerns, please feel free to contact us.

Regards,

  
Muhammad Farid Siddiqui  
Senior Officer - Marketing &  
Customer Support Services

  
Kashif Younus  
Manager- Marketing &  
Customer Support Services