

KSE/N-4067

NOTICE

July 19, 2013

Reproduced hereunder letter No. EMD/233/431/2002-173 dated July 16, 2013 received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**, for information of all concerned.
(Copy of the same is also available on our Website www.kse.com.pk).

TAXILA ENGINEERING LIMITED

Through Courier

EMD/233/431/2002-173

July 16, 2013

Mr. Muhammad Ghufraan,
DGM Companies Affairs,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUBJECT: Order in CC No. 02-A/2003 for winding up of Taxila Engineering Limited

Dear Sir,

Please refer to mentioned subject. Taxila Engineering Limited ("Company") is listed on Karachi Stock Exchange Limited and has its registered office in Haripur, Hazara (KPK).

2. Pursuant to Securities and Exchange Commission of Pakistan's policy to disseminate material information to stock exchanges, it is informed that honorable Peshawar High Court has passed order bearing reference CC No. 02-A/2003 vide dated September 3, 2012 to wind-up the Company.
3. Further, in terms of section 315 of the Companies Ordinance, 1984, it has been notified for appointment of joint official liquidators, published in the official gazette, vide dated January 2, 2013.
4. The matter is forwarded, along with copies of above referred order and notice published, for dissemination of material information.

Yours truly,

Ali Azeem Ikram
Head of Department (Enforcement)

Enclosed: As above



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