

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 2638521-4 Fax: 2639843 E.mail: hmi@cyber.net.pk

Sept.8,2008

The Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

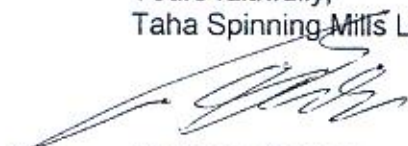
Sub: Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

Reference your circular letter No.KSE/N-5138 dated 29th August, 2008. Kindly note that we have appointed an independent Share Registrar w.e.f 30th Oct.2007. Their details are given below.

New Address of the Share Registrar/Share Department::
Najeeb Consultants (Pvt) Ltd.,
405 Commerce Centre,
Hasrat Mohani Road,
Karachi-74200
Phone Nos. 2633170
Fax Nos. 2639843
E-mail: najeebconsultants@hotmail.com

Yours faithfully,
Taha Spinning Mills Limited



Company Secretary