

PHONES : 6322500, 6323500, 6325500
6322608, 6323434, 6323100
6326600, 6326500

CABLE : " ABSORBENT "
FAX : 21 -6314884, 21-6312442
E-MAIL: towellers @ atglobal.net

Towellers Limited

OFFICE & FACTORY:
W.S.A - 30, BLOCK -1,
FEDERAL 'B' AREA,
KARACHI - 75950.

September 10, 2008

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Compliance of Section 204-A of the Companies Ord, 1984.

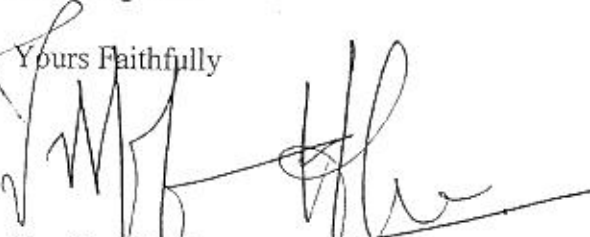
Dear Sir

Please refer to your letter # KSE/N-5138 dated August 29, 2008 for all listed Companies & received in our office 09-09-2008 for the captioned subject .

We are enclosing herewith a copy of Notice regarding appointment of Independent Share registrar w.e.f 10th September 2008 in Compliance with section 204-A (2) of the Companies Ord 1984.

Thanking You

Yours Faithfully



Tariq Muhammad Khan

Director & Company Secretary

- C.C. Mr. Sajid Imran (Joint Director)
The Lahore Stock Exchange
The Islamabad Stock Exchange
Central Depository Company of Pakistan Ltd
SECP Karachi Office
Noble Computer Services (Pvt) Ltd
All Members / Share holders.

