

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-121

N O T I C E

January 09, 2009

Reproduced hereunder letter received from **CHAUDHRY TEXTILE MILLS LIMITED** for information of members of the Exchange

**CHAUDHRY TEXTILE MILLS LTD.**

REF:(CTML/RIGHT/S-Exc/J-06/2009)

Lahore: January 6, 2009

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayam-e-Aiwan-e-Iqbal,
Lahore.

ANNOUNCEMENT OF RIGHT ISSUE

Dear Sir (s),

Board of Directors of Chaudhry Textile Mills Limited in their meeting held on today the January 6, 2009 at 11:00 AM have decided the following:-

1. Approval of 400% Right Shares (400 right shares against 100 shares held) in consideration of cash at par value of Rs.10/- per share.
2. For the purpose of Right issue, share transfer books of the company shall remain closed from Friday January 30, 2009 to Friday February 6, 2009 (both days inclusive).
3. Right issue will be fully underwritten accordingly.

For the purpose of Right issue we are enclosing herewith the following information/ documents:-

1. For information to shareholders copy of advertisement in respect of approval of 400% Right issue as annexure 'A'.
2. Purpose, benefits and use of funds of the Right issue as annexure 'B'.
3. Financial projections for three years signed by the directors present in the meeting as annexure 'C'.
4. A true copy of Board resolution dated 06/01/2009 is enclosed as annexure 'D'.

Please acknowledge the receipt.

Thanking you,

For Chaudhry Textile Mills Limited

AAMIR SHAHZAD MUGHAL
Company Secretary

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