

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3122

NOTICE

May 30, 2011

Reproduced hereunder letter received from **NATIONAL FIBRES LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**National Fibres Limited**

Schön Centre, I.I. Chundrigar Road, Karachi - 74200 Pakistan.
Tel : 92-21-2636000, 2630779 Fax : 92-21-2636325 E-mail : raeesasghar@hotmail.com

May 27, 2011

Mr. Mohammed Ghufan
Deputy General Manager
Company Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Sub: **Change of Authorized Signatory for Shares Transfer & Verification of Transfer Deeds of National Fibres Limited**

Dear Sir,

Please refer to our earlier letter dated June 18, 2008 and your Notice No. KSE/N-3900 dated June 20, 2008 (copies enclosed for ready reference) regarding nomination of Mohammed Nasir Majeed, CNIC # 42301-09900983-5 as Authorized Signatory for Shares Transfer and Verification of Transfer Deeds of National Fibres Limited.

Since the above authorized signatory Mr. Mohammed Nasir Majeed has left the services of our company, therefore his name as Authorized Signatory may please be cancelled.

National Fibres Limited is listed on the Karachi Stock Exchange, and is a company of the Schön Group, and its shares department is at Schön Centre, I.I. Chundrigar Road, Karachi.

After deletion of name of Mohammed Nasir Majeed, authorized signatory for transfer of shares and verification of transfer deeds for this company, the name of **Mr. Junaid Ata Sheikh** may be added as an authorized signatory, as per details given below:

- | | | |
|------|--|--------------------|
| i) | Mr. Junaid Ata Sheikh | S/o Ataulah Sheikh |
| ii) | CNIC No. 42101-1693857-5 | (Copy enclosed) |
| iii) | Address: Schön Centre,
I.I. Chundrigar Road
Karachi. | |
| iv) | Specimen Signatures | |

You are requested to note the above and circulate accordingly as per your procedures.

RAIS ASGHAR
General Manager / Attorney
Schön Group

