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HAMEED MAJEED ASSOCIATES (PRIVATE) LIMITED

KARACHI CHAMBERS, HASRAT MOHANI ROAD, KARACHI, PAKISTAN.

HMA/APTM/11
August 08, 2011

Mr. Muhammad Ghufraan
Deputy General Manager – Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Dear Sir,

APOLLO TEXTILE MILLS LIMITED
TERMINATION OF SHARE REGISTRAR SERVICES

It is to inform you that we have been providing Share Registrar Services on behalf of Apollo Textile Mills Ltd. since 1998. In spite of the fact that they have not paid our monthly professional fee for last three years we have been providing our professional services as share registrar. During this period we have sent them several reminders for payment of our outstanding bills and now they are not receiving our mail. Therefore we have decided to discontinue our share registrar services with Apollo Textile Mills Ltd. w.e.f. August 9, 2011 and we will not deal or process any transaction in this regard.

This is for your information and further necessary action, if any

Thanking you

Yours sincerely,

For Share Registrar: Hameed Majeed Associates (Pvt.) Ltd.

Authorized Signatory

