

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4459

NOTICE

August 30, 2011

Reproduced hereunder letter received from **HAMEED MAJEED ASSOCIATES (PRIVATE) LIMITED**, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

APOLLO TEXTILE MILLS LIMITED

Financial & Business Consultants

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HAMEED MAJEED ASSOCIATES (PVT.) LIMITED

H.M. HOUSE, 7-BANK SQUARE, LAHORE

HMA-113/APLO/11
August 29, 2011

Mr. Muhammad Tariq Siddiqui
Senior Officer – Marketing &
Customer Support Services,
Central Depository Co. of Pakistan Ltd.,
CDC House
99-B, Block 'B', S.M.C.H.S.
Main Shahra-e-Faisal
Karachi.

Dear Sir,

**APOLLO TEXTILE MILLS LIMITED
CONSENT TO ACT AS SHARE REGISTRAR**

This has reference to our earlier letter # HMA/APTM/11 dated August 08, 2011, in which we informed you that we have discontinued our share registrar services for Apollo Textile Mills Ltd. due to non payment of our outstanding bills. The matter has been resolved therefore we will continue to provide our services as share registrar for Apollo Textile Mills Ltd.

You are requested to reinstate R/TA authorities and take other necessary action required to operate the CDC transactions.

Thanking you

Yours sincerely,
For Hameed Majeed Associates (Pvt.) Ltd.

Imtiaz Majeed
Chief Executive

Copy to:

✓ Managing Director
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Managing Director
Islamabad Stock Exchange
ISE Tower, 55-B, Jinnah Avenue
Islamabad.

Managing Director
Lahore Stock Exchange
Lahore Stock Exchange Building
Khayaban-e-Aiwan-e-Iqbal
Lahore.

Mr. Sohail Ahmed
Company Secretary/CFO
Apollo Textile Mills Ltd.
1-C, 16th Commercial Street
Phase II Ext., Defence Housing Authority
Karachi.