

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4675

NOTICE

September 19, 2011

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN 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

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahr-e-Faisal
Karachi - 74400. Pakistan.

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Email: info@cdcpak.com

NOTICE

To: - The Chief Executive Officer, Apollo Textile Mills Limited

CC: - Director (PR&DD), Securities and Exchange Commission of Pakistan
- Director (MS&CID), Securities and Exchange Commission of Pakistan
- Managing Director, The Karachi Stock Exchange (Guarantee) Limited
- Managing Director, Lahore Stock Exchange (Guarantee) Limited
- Managing Director, Islamabad Stock Exchange (Guarantee) Limited
- The Chief Executive Officer, National Clearing Company of Pakistan Limited
- CDS Elements - Account Holders/ Participants/ Eligible Pledges

From: Fazal Hussain Gaffoor
CFO & Company Secretary

Date: September 14, 2011

Subject: **NOTICE OF REMOVAL OF INTENTION TO SUSPEND THE CDS ELIGIBILITY OF ORDINARY SHARES OF APOLLO TEXTILE MILL LIMITED UNDER THE CDC REGULATIONS**

By our notice dated August 22, 2011 issued to Apollo Textile Mills Limited (hereinafter referred to as the "Issuer") under Regulation 5.3.2 of the Central Depository Company of Pakistan Limited Regulations ("the CDC Regulations"), we showed our intention to suspend the CDS Eligibility of Ordinary Shares of the Issuer on account of its failure to appoint an independent Registrar/ Transfer Agent ("R/TA") [consequent to termination of services by its then existing R/TA namely Hameed Majeed Associates (Private) Limited ("HMAL")] and submit the relevant documents for appointment of its R/TA duly signed by its authorized signatories.

It is now notified that as HMAL has resumed normal R/TA services with respect to Ordinary Shares of the Issuer as confirmed by the Issuer vide letter dated September 10, 2011, our notice dated August 22, 2011 shall stand removed effective immediately.

Further, as required under Regulation 5.3.2(b), a copy of this notice is being sent to the Stock Exchanges on which the Securities of the Issuer are listed.

Regards,


