

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).

SHAHPUR TEXTILE MILLS LIMITED

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

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N O T I C E

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

CC: - Director - (HoD-PR&DD-SMD), Securities and Exchange Commission of Pakistan
- Director - (HoD-MS&CID-SMD), Securities and Exchange Commission of Pakistan
- Managing Director, The Karachi Stock Exchange (Guarantee) Limited
- Managing Director, Lahore 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: February 20, 2012

Subject: **NOTICE OF EXTENSION OF SUSPENSION OF CDS ELIGIBILITY OF ORDINARY SHARES OF SHAHPUR TEXTILE MILLS LIMITED UNDER THE CDC REGULATIONS**

Further to our notice dated November 29, 2011 notifying extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: SHTM) of Shahpur Textile Mills Limited (hereinafter referred to as the "Issuer") on account of failure to pay the fine as imposed vide our notice dated December 20, 2010 due to non-compliance of CDC Regulations, this is to notify that in view of continuous default by the Issuer with regards to payment of fine as aforesaid, Central Depository Company of Pakistan Limited has decided that the CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from February 20, 2012.

Please note that this suspension is in addition to the suspension imposed pursuant to our notice dated February 16, 2011 due to suspension of trading by the Karachi Stock Exchange (Guarantee) Limited in the ordinary shares of the Issuer.

Restoration of CDS Eligibility of ordinary shares of the Issuer shall be subject to removal of causes of suspension in every respect.

Regards,

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