

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-301

NOTICE

January 20, 2009

Reproduced hereunder letter received from USMAN TEXTILE MILLS LIMITED for information of members of the Exchange



USMAN TEXTILE MILLS LIMITED

January 06, 2008

The Managing Director,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Change of Registrar / Transfer Agent

Dear Sir,

With reference to the captioned subject we would like to inform you that we had appointed M/s F.D Registrar Services (SMC-Pvt) Limited as an independent Shares Registrar/Transfer Agent of our company in compliance with the requirement of the Section 204-A of the Companies Ordinance 1984.

We have been informed that Mr. Iqbal Hussain Siddiqui, Chief Executive Officer of M/s F.D Registrar Services (SMC-Pvt) Limited is the brother of Mr. Javed Hussain Siddiqui Additional Registrar of the Companies, SECP who is the defendant No. 1 in Suit No. 1343 of 2008 against our related party Al-Mal Securities and Services Limited. Therefore, we hereby withdraw the appointment of M/s F.D Registrar Services (SMC-Pvt) Limited as our Registrar / Transfer Agent.

Further, we hereby appoint M/s Your Secretary Private Limited as our Registrar/Transfer Agent. The details of Shares Registrar are as follows:

Name	Your Secretary Private Limited.
Address	Suit No. 1020, 10 th Floor, Uni Plaza, II Chundrigar Road, Karachi.-74200
Phone Number	021-2428842, 2416957
Fax Number	021-2427790
With Effect From	February 15, 2009

You are therefore requested to circulate the same amongst the exchange accordingly.

Thanks and Regards,

For and on behalf of,
Usman Textile Mills Limited

