

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-846

NOTICE

February 19, 2009

Reproduced hereunder the letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED** for information of members of the Exchange.

USMAN TEXTILE MILLS LIMITED**NOTICE**

To: The Chief Executive Officer, Usman Textile Mills Limited

CC: Executive Director (SMD), Securities and Exchange Commission of Pakistan
 - Managing Director, The Karachi Stock Exchange (Guarantee) Limited
 - The Chief Executive Officer, National Clearing Company of Pakistan Limited
 - CDS Elements – Account Holders/ Participants/ Eligible Pledgees

From: Kamran Qazi
 CFO & Company Secretary

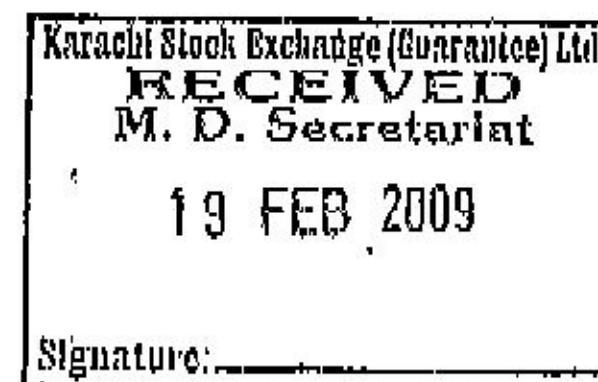
Date: February 18, 2009

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

By our notice dated January 20, 2009 issued to Usman Textile Limited (hereinafter referred to as the "Issuer") under the Central Depository Company of Pakistan Limited Regulations ("the CDC Regulations"), we suspended the CDS Eligibility of ordinary shares ("said Securities") of the Issuer with effect from January 21, 2009, on account of its failure to submit the documents for change of its Registrar /Transfer Agent in the CDS.

It is now notified that, as the Issuer has submitted the required documents, our notice dated January 20, 2009 shall stand removed and CDS Eligibility of the said Securities of the Issuer shall stand restored effective immediately.

Regards,



Note: CDS Participants are required to forthwith inform their relevant Sub-Account Holders regarding issuance of this notice.

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

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