

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4275

N O T I C E

August 13, 2009

Reproduced hereunder letter received from **YOUR SECRETARY (PRIVATE) LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

USMAN TEXTILE MILLS LIMITED**YOUR SECRETARY (PRIVATE) LIMITED**

SHARES REGISTRARS, TRANSFER AGENT & COMPUTER BALLOTER

REF: YSPL/USTML/KSE, CDC & SECP/08-64/2009

DATED: AUGUST 12, 2009

THE GENERAL MANAGER
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED
KARACHI.

SUBJECT: **TERMINATION OF SERVICES AS SHARE REGISTRAR AND TRANSFER AGENT**CLIENT : **USMAN TEXTILE MILLS LIMITED**

Dear Sir,

We would like to inform you that due to non-payment of our Monthly Share Registrar/Transfer Agent Services since last four months, non-availability of the concern Officers and non-reply of other related matters of the above Client since last two months, the management of our Company has decided to terminate Share Registrar/Transfer Agent Services provided to Usman Textile Mills Limited with immediate effect.

Please note that we have been appointed Share Registrar/Transfer Agent of above company on 15th February, 2009

Kindly acknowledge the receipt and circulate this change amongst the members of the exchange.

Thanking you,

Yours truly,
For: YOUR SECRETARY (PRIVATE) LIMITED


(MUHAMMAD HANIF D. JUMMA)
Chief Executive