

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7978

N O T I C E

December 16, 2008

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

ZAHIDJEE TEXTILE MILLS LTD.

December 15, 2008
ZTML/783/08

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

CHANGE OF SHARE REGISTRAR

Dear Sir,

With reference to the captioned subject this is for your information that the management has decided to change our present Share Registrar M/S Orient Software and Management Services (Private) Limited to M/s Consulting One (Pvt.) Ltd. with effect from December 15, 2008.

We are thankful to M/s Orient Software & Management Services (Private) Limited for their long satisfactory services.

For: ZAHIDJEE TEXTILE MILLS LIMITED


SHAHAB UD DIN KHAN
Company Secretary