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ABDUL KHALIQ
C/O.

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AMIN FABRICS LIMITED

1ST Floor, Ocean Centre
40 - Talpur Road,
Post Box No. 4411,
Karachi - Pakistan.

OUR REF:

May 02, 2008

Mr. Mohammed Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Subject : **BUY BACK OF SHARES - AMIN FABRICS LIMITED**

Dear Sir,

Your letter No. KSE/C-165-3431 dated April 30, 2008 is referred.

I confirm my offer for buy back of shares of Amin Fabrics Limited at a price Rs. 8.91 per share as sponsor.

Thanking you,

Yours faithfully,



ABDUL KHALIQ
Chairman & Chief Executive