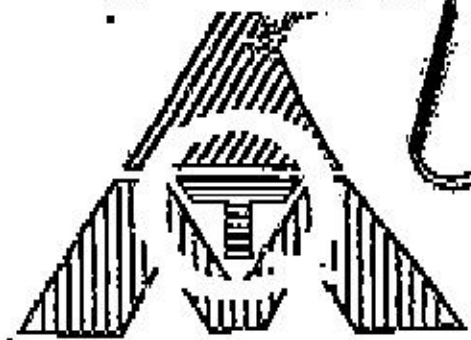




AL-QAIM Textile Mills Ltd.

The DGM Companies Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

June 08, 2012
Ref. # AQTM/ KSE/ Y-12 /003

**AL-QAIM TEXTILE MILLS LIMITED
PROPOSED DELISTING OF COMPANIES / OPPORTUNITY OF HEARING**

Dear Sir/ M'm,

With reference to your letter # KSE / Gen - 4543 Dated June 1, 2012 on the subject: It was submitted vide our letter ref # AQTM/ KSE/ Y-12 /002 (Copy Enclosed) to Deputy Managing Director KSE that we have approached to the Lahore High Court, Rawalpindi Bench, Rawalpindi on the issue and directions of overdue annual general meetings and We will remove the causes of suspension of trading in the Shares of our Company as soon as the AGM's directions matter resolved.

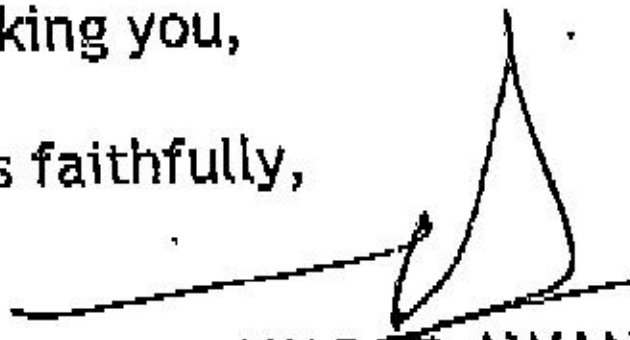
We have concluded the annual audit of company accounts for the period from July-2006 to June-2010. The mills became operational and ready to rectify the violations of mentioned listing regulations No.30 (1) (b) (e) (g) as per the advise / directions from the Lahore High Court, Rawalpindi Bench, Rawalpindi because since the matter is pending before Lahore High Court, Rawalpindi Bench, Rawalpindi.

We have enclosed herewith the copy of the application filed before Lahore High Court, Rawalpindi Bench, Rawalpindi in the matter of directions of Overdue Annual General Meetings for your record and reference.

To keep in view above you are kindly requested for the removal of our company name from the list of "proposed delisting of companies".

Thanking you,

Yours faithfully,


SHAUKAT MEHMOOD AWAN
Director

Registered Office :
Awan House, Faisal colony.
Talagang Road, Chakwal.

Head Office :
Near Grid Station
Talagang Road
Chakwal - Pakistan
Ph: 0543-551436, 550142
Fax: 0543-540575

Marketing
Suite #01,
Sadiq Plaz
Faisalabad
Ph: 041-26