

Faisal Spinning Mills Limited

REF: FSM-SEC4/92/2008

14th May 2008

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

Re: Appointment of Independent Share Registrar

Dear Sir,

It is to inform you that company has appointed M/s Hameed Majeed Associates (Private) Limited as an Independent Share Registrar of the company in compliance of the requirement of Section 204(A) of The Companies Ordinance 1984.

Following is the address and contact details of M/s Hameed Majeed Associates (Private) Limited;

Karachi Chambers,
Hasrat Mohani Road,
Karachi.
Phone number 2424826 & 2412754
Fax number 2424835

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For, Faisal Spinning Mills Limited,



Director

Karachi Office :	Lahore Office :
Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 5115177-80 Fax : (92-21) 5115190 & 5115191 E-mail : khioff@umergroup.com Website : www.umergroup.com	City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660, Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 5770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com