

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2956****N O T I C E****May 13, 2009**

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

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



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REF NO: FTML/2009/ 519
DATED: 11-05-2009

Mr. Haroon Askari
General Manager Operations
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

**SUB: REQUEST FOR EXTENSION IN THE TIME PERIOD OF DECLARING
DIVIDEND TILL JUNE 2010**

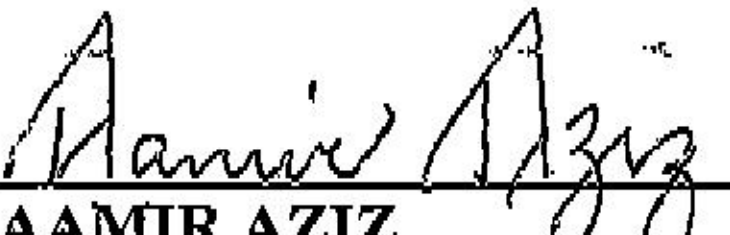
Respected Sir,

This is in reference with the hearing on May 06, 2009.

In the pretext of the narrated facts by the undersigned on the aforesaid hearing, we hereby request you to grant extension for Declaration of Dividend to our shareholders till June 30, 2010, as per requested in the said hearing and oblige.

Thanks and regards

Truly yours
for FAWAD TEXTILE MILLS LIMITED


AAMIR AZIZ
(COMPANY SECRETARY)