THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3384 ***N O T I C E*** ***June 11, 2009***

Reproduced hereunder the letter received from ***KARIM SILK 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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KARIM SILK MILLS LIMITED

14/E, 2nd Floor, Writers Chambers, Mumtaz Hassan Road, Karachi-74000

June 6, 2009

Mr. Muhammad Ghufran
Deputy General Manager - Companies Affairs
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2009

Kindly refer to your letter No.KSE/GEN-6131, dated May 27, 2009 regarding financial results for 3rd quarter ended March 31, 2009. In this respect, this is to inform you that on petition of Securities & Exchange Commission of Pakistan, High Court of Sindh, Karachi vide order dated October 10, 2008 has appointed Official Assignee of High Court of Sindh as Official Liquidator to initiate the winding up proceeding under Section 305 read with 309 of the Companies Ordinance, 1984 (copy of order is enclosed).

The Official Liquidator has initiated the winding up process.

This is for your record and information.

Yours truly,
For **KARIM SILK MILLS LIMITED,**

Director

For details please visit KSE WebSite.

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