

**Ittefaq**

KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block Model Town Extension, Lahore - Pakistan.

Tel : 042-35201981-86 Fax : 042- 35201500

January 7, 2010

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

Subject: APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

Dear Sir,

We would like to inform you that our management has appointed M/s **CORPLINK (PVT) LIMITED** as share registrar of the company w.e.f. January 7, 2010. You are requested to circulate this change to your members and concerned accordingly.

Address of our share registrar is as under:

CORPLINK (PVT) LIMITED

Wings Arcade, 1-K, Commercial,
Model Town, Lahore.

Tel: 042-35839182, 35916714, 3916719

Fax: 042-35869037

Please acknowledge the receipt.

Thanking you.

Yours truly,
For Khalid Siraj Textile Mills Limi

Chief Executive

C.C. Chief Executive
Corplink (Pvt) Limited

