



LTL/Corp/KSE/04

August 30, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

The General Manager,  
Lahore Stock Exchange Limited,  
19- Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

SUBJECT: -

## MATERIAL INFORMATION

Dear Sir(s),

In accordance with Clause xx of the Listing Regulation No. 35 of Code of Corporate Governance, we hereby convey the following information:

Statutory Auditors of the Company M/s. Avas Hyder Liaquat Nauman Chartered Accountants have tendered their resignation with immediate effect, as auditors of Libaas Textile Limited from August 29, 2014. Casual vacancy of the auditors will be filled in accordance with section 252(4) of the Companies Ordinance, 1984, shortly.

Yours Sincerely

for Libaas Textile Limited

  
Shahnawaz Zafar  
Company Secretary

Copy to: The Director Enforcement, Securities & Exchange Commission of Pakistan, NIC  
Building, Jinnah Avenue, Blue Area, Islamabad.

Registered / Corporate Office: 82-N Model Town Ext, Lahore Pakistan.  
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