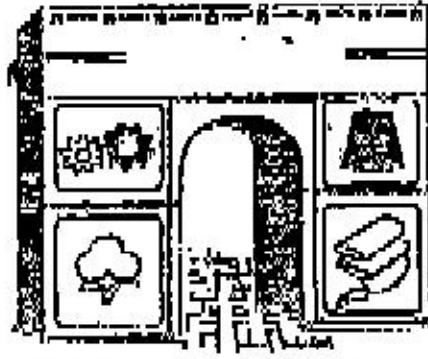


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-6629****N O T I C E****December 02, 2010**

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

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



Mill at Tando Jam
Ph: 022-2765476

**"UNDER MEMBERS' VOLUNTARY WINDING UP"**

Ref: MTM-KSE/786-2010/003

December 01, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
KARACHI

Sub: PUBLIC NOTICE TO ALL SHAREHOLDERS OF M/S MODERN TEXTILE MILLS LIMITED "UNDER MEMBERS VOLUNTARY WINDING UP"

Dear Sir,

We would like to inform you that the company has published the under mentioned Public Notice in "The Business Recorder" and "Jasarat (Urdu)" on December 01, 2010. Individual shareholders have also been notified by letter through courier.

PUBLIC NOTICE

This is to inform all shareholders that all assets of the Company have been sold out and all liabilities settled. Final amount payable to contributories (Members) is ready and the shareholders are requested to obtain payment @ Rs.94/- per share upon surrender of original share certificates with duly signed covering request letter along with copy of CNIC to our office situated at PLOT NO.32-34, SECTOR 16, KORANGI INDUSTRIAL AREA, VITA CHOWRANGI KARACHI-75180, PHONE NOS. 9221-35060861 & 35060862.

Counter / Public dealing timings MONDAY to FRIDAY 11.00 a.m. to 4.00 p.m. by December 31, 2010. Upon expiry of said date the completion of winding up proceedings shall take place as per rules.

(ABID SIDDIQ)
Liquidator

Thanking you,

Yours faithfully,
For MODERN TEXTILE MILLS LTD.

LIQUIDATOR / SECRETARY