

RESHAM

TEXTILE INDUSTRIES LTD.



Ref:CFO-08/12652
September 08, 2008

314-Upper Mall, Lahore-Pakistan.
Tel: +92-42-111 76 76 76 Fax: +92-42 5711050
E-mail : rt@nexlinx.net.pk

The Deputy General Manager,
KSE,
Karachi

Dear Sir,

COMPLIANCE OF SEC 204-A OF THE COMPANIES ORDINANCE, 1984

Reference to your letter dated August 29, 2008 we are providing you the following information as required:-

1. CORPLINK (PVT) LTD., Wings Arcade, 1-K, Commercial, Model Town, Lahore Ph: 92-42-5839182, 5887262, 5916719 Fax 92-42-5869037
2. Date of Appointment: 01 September, 2005
3. We confirm the Share Registrar is independent.

Thanking you.

Sincerely,

Khuldoon Rahman
CFO