

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3124****N O T I C E****May 30, 2011**

Reproduced hereunder letter received from **SCHON TEXTILES LIMITED**, for information of members of the Exchange.

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

**SCHÖN TEXTILES LTD****May 27, 2011**

Mr. Mohammed Ghufraan
Deputy General Manager
Company Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Sub: Change of Authorized Signatory for Shares Transfer & Verification of Transfer Deeds of Schön Textiles Limited

Dear Sir,

Please refer to our earlier letter dated June 18, 2008 and your Notice No. KSE/N-3901 dated June 20, 2008 (copies enclosed for ready reference) regarding nomination of Mohammed Nasir Majeed, CNIC # 42301-09900983-5 as Authorized Signatory for Shares Transfer & Verification of Transfer Deeds of Schön Textiles Limited.

Since the above authorized signatory Mr. Mohammed Nasir Majeed has left the services of our company, therefore his name as Authorized Signatory may please be cancelled.

Schön Textiles Limited is listed on the Karachi Stock Exchange, and is a company of the Schön Group, and its shares department is at Schön Centre, I.I. Chundrigar Road, Karachi.

After deletion of name of Mohammed Nasir Majeed, authorized signatory for transfer of shares and verification of transfer deeds for this company, the name of **Mr. Junaid Ata Sheikh** may be added as an authorized signatory, as per details given below:

- | | | |
|------|--|--------------------|
| i) | Mr. Junaid Ata Sheikh | S/o Ataulah Sheikh |
| ii) | CNIC No. 42101-1693857-5 | (Copy enclosed) |
| iii) | Address: Schön Centre,
I.I. Chundrigar Road
Karachi. | |
| iv) | Specimen Signatures | |

Copy of the above letter is being forwarded to the concerned authorities for their information and necessary action.

Yours faithfully,

You are requested to note the above and circulate accordingly as per your procedures.

RAIS ASGHAR
General Manager (Accounts)

