



USMAN TEXTILE MILLS LIMITED

UTML/P-45/2008

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

October 8, 2008

Dear Sir,

Compliance of Section 204-A of the Companies Ordinance 1984

Pursuant to Section 204-A of the Companies Ordinance 1984 we are please to inform you that we have appointed M/s. F.D Registrar Services (SMC-Pvt) Limited as an independent Shares Registrar/Transfer Agent of Usman Textile Mills Limited in compliance with the requirements of the said section. The details of Shares Registrar are as follows:

Name	F.D Registrar Services (SMC-Pvt) Limited.
Address	17 th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi.-74000
Phone Number	021-2271875
Fax Number	021-2271913
Date of Appointment	November 01, 2008

You are therefore requested to circulate the same amongst the exchange and S.E.C.P accordingly.

Thanks & Regards,

Haroon Shekha
Director / Company Secretary

Copy for information to:

Mr. Kamran Qazi, CFO / Company Secretary CDC

Registered Office:

B-25, Datar Villas, Bath Island, Main Clifton Road, Karachi. Phone: 5822931 Fax: 5374847

Corporate Office:

406, 4th Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211337