

# AYESHA TEXTILE MILLS LIMITED

97-B Gulberg II, Lahore 54660 – Pakistan  
+92 (0)42 35756707/10 Email: ayeshatex@gmail.com  
www.ayeshagroup.com

Asmaa Salim Malik  
Deputy General Manager – Listing  
Pakistan Stock Exchange Limited

September 27, 2019

Ref No. PSX/C-296-4678

**SUBJECT: VOLUNTARY DELISTING OF AYESHA TEXTILE MILLS LIMITED**

Dear Ms. Asmaa Salim Malik,

With reference to the captioned subject and your letter dated September 20, 2019, we hereby confirm the acceptance of the Company sponsors for buy-back of ordinary shares at a minimum buy-back price of PKR 200/- per share subject to purchase of at least 1,246 shares (10%) out of a total 12,464 ordinary shares outstanding with minority shareholders other than sponsors as approved by the Listing & Voluntary Delisting Committee of the Exchange.

This should be considered as our acceptance under PSX Regulation No. 5.16.5.

Your kind support in this matter is much appreciated.

Sincerely,

For Ayesha Textile Mills Limited

For and on behalf of  
Ayesha Textile Mills Limited

  
Authorized Signatory