

Asim Textile Mills Ltd.

REGD. OFFICE:

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ATM/081/2016 February 15, 2016.

By Courier

Pakistan Stock Exchange, (Formely) Karachi Stock Exchange, Stock Exchange Building, Stock Exchange Road, Karachi-74000.

Sub: Notice under Sub-section (1) of Section 472 of the Companies Ordinance, 1984

Dear Sir,

We are pleased to inform you that we have appointed, M/s. Hameed Majeed Associates (Pvt.) Ltd., HM House, 7 – Bank Square, Lahore, being share registrar of the company.

Thanking you,

Yours faithfully,

For ASIM TEXTILE MILLS LIMITED

COMPANY SECRETARY

Copy to:

01. The Executive Director, Corporate Supervision Department, (SECP)

02. Head of Operations, Central Depository Company of Pakistan Limited