Data Textiles Limited

Ref: DATA/PSX/10

July 22, 2022

The General Manager The Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

SUB: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR/TRANSFER AGENT

Dear Sir,

We are pleased to inform you that the Official Liquidator of Data Textiles Limited ("the Company") has been approved/appointed Messer F.D. Registrar Services (Pvt.) Limited as independent Share Registrar / Transfer Agent of the Company w.e.f July 22, 2022. Contact details of F.D. Registrar Services (Pvt.) Limited are as under:

F.D Registrar Services (Pvt.) Limited

1. Office Address: Office # 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi

2. Phone:

021-32271905

3. Fax:

021-32621233

4. Email:

fdregistrar@yahoo.com

5. Website:

info@fdregistrar.com

You may please inform the TRE Certificate holders of the exchange accordingly.

For and on behalf of Official Liquidator of Data Textiles Limited

Company Secretary

Cc:

I. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD

II. The Executive Director, Corporate Supervision Department, SECP-ISD







F.D. Registrar Services (Pvt) Ltd.

SHARE REGISTRAR & CORPORATE CONSULTANTS

Registered with SECP under the Balloters and Transfer Agents Regulations - 2017

July 22, 2022

Company Secretary

Data Textiles Limited

Subject: Appointment of Share Registrar and Transfer Agent

Dear Sir,

Reference to our appointment, we are pleased to confer our consent to act as R/TA (Registrar & Transfer Agent) of M/s. Data Textiles Limited under the Balloters and Transfer Agents Rules – 2017.

We hereby also appreciate and thanks for your kind confidence as you shown on M/s. F. D. Registrar Services (Pvt.) Limited and assure you that we will maintain high standard of integrity and fairness in discharging our functions and dealing with the valued Shareholders of your Company.

With kind regards,

Muhammad Faisal Chief Operating Officer