Cable: "COLONYMILL" Rawalpindi Fax: 92-51-5146538 5

H.O. Rawalpindi Phone : (051) 5146534-6 Nowshera Phone : (0923) 611364

610315-610930

Fax: (0923) 610188

(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 902/17.00/52-55

Dated 16 -11 - 2015.

The Joint Secretary,

Karachi Stock Exchange Limited,

Stock Exchange Building, Stock Exchange Road, Karachi.

The Joint Secretary,

Lahore Stock Exchange Limited,

Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore. The Chief Executive

Corplink (Pvt.) Limited

Wings Arcade, 1-K, Commercial, Model Town, Lahore.

Securities & Exchange Commission of Pakistan

(Securities Market Division) NIC Building Jinnah Avenue, Blue Area, Islamabad.

Subject:-

APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our management has appointed M/s CORPLINK (PVT) LIMITED as new Share Registrar of the company w.e.f. 01st December, 2015. You are requested to circulate this change to your members and concerned accordingly.

Address of our new share registrar is as under

CORPLINK (PVT) LIMITED

Wings Arcade, 1-K, Commercial.

Model Town, Lahore.

Tel: 042 - 35839182, 35916719, 35916714

Fax: 042 – 35869037

Please acknowledge the receipt Thanking you,

Yours truly,

For (Colony) Sarhad Textiles Mills Limited

Company Secretary

Head Office: 14-B.Civil Line, P.O. Box No. 341, Rawalpindi (Pakistan).

Mills :- Ismail Kot Railway Station, Khushal Kot, Nowshera, N.W.F.P