

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3866****N O T I C E****July 20, 2010**

Reproduced hereunder letter received from **ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED** for information of members of the Exchange
 (Copy of the same is also available on our Website www.kse.com.pk).



Abdullah Shah Ghazi Sugar Mills Limited

(Formerly Al-Asif Sugar Mills Limited)

HEAD OFFICE: 1165-Indus Road Lahore.
 PH: (99) 42 36841010 Fax: (99) 42 36811253
 E-mail: info@ashgms.com

Ref: HBSM/ACC-89/10

Date: July 16, 2010

The Commissioner Enforcement
 Securities and Exchange Commission of Pakistan
 NIC Building, Jinnah Avenue,
 Blue Area, Islamabad. Fax # 051-9204915.

Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

We hereby inform you that **FIVE K'S (PRIVATE) LIMITED**, has been appointed to act as Shares Registrar with effect from Friday, July 23, 2010 in place of Raoji Consulting Associates (Private) Limited, pursuant to the Section 204-A, of the Companies Ordinance, 1984.

Kindly note that the address of the above mentioned registrar is as follows:

FIVE K'S PRIVATE LIMITED

5 - Nasim C.H.S., Major Nazir Bhatti Road, Off: Shaheed-e-Millat Road, Karachi.

Contact No. (92-21) 34946112

Fax No. (92-21) 34932629

You are requested to kindly update your records accordingly.

Yours faithfully,

 Company Secretary