



# Ansari Sugar Mills Ltd.

STATEMENT UNDER SEC. 138(2) OF THE COMPANIES ORDINANCE, 1984  
MR. AFAQ JAMAL HUSSAIN HAS BEEN APPOINTED AS RECEIVER BY EHTSAB BENCH  
LAHORE HIGH COURT VIDE ITS ORDER DATED MAY 27, 1998 AND MAY 29, 1998 IN  
E.R.NO. 26/98, 27/98 AND 28/98.

ASML/Acct/ 315 /2008  
September 06, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Compliance of Section 204-A of the Companies Ordinance, 1984**

Dear Sir,

With reference to your notice No. KSE/N-5138 dated August 29, 2008 on the captioned subject; we are pleased to provide the information pertaining to the appointment of Independent Share Registrar.

1. Particulars of Share Registrar  
Name: M/S Noble Computer Services (Pvt) Ltd.  
Address: 2<sup>nd</sup> Floor, Sohni Centre, BS 5 & 6 Main Karimabad  
Block - 4, Federal B, Area, Karachi - 75950, Pakistan  
Phone No. (92-21) 6801880 - 82 (3 Lines)  
Fax No. (92-21) 6801129

2. Date of appointment  
Year -2005

3. Independence of Share Registrar

It is hereby confirmed that our above named Share Registrar are independent, as required under section 204-A of the Companies Ordinance, 1984.

Yours Sincerely,

for ANSARI SUGAR MILLS LIMITED

  
( AHSAN MUKHTAR )  
Company Secretary