

KARACHI STOCK EXCHANGE LIMITED

KSE/N-1652

NOTICE

March 19, 2013

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

ANSARI SUGAR MILLS LIMITED

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326031
URL: www.cdc-pakistan.com
Email: info@cdcpak.com



ISO 27001 Certified

March 14, 2013

CDC-MCSS-03-13-397

Syed Mansoor Alam
Finance Head

Ansari Sugar Mills Limited
1st Floor Block # 02,
Hockey Club of Pakistan Stadium
Liaquat Barracks, Karachi.

Sub: Appointment of R/TA Authorities


Dear Sir,

This is with reference to your letter dated March 11, 2013 on the captioned subject. In this regard, please note that on the basis of information provided in the said letter, we have blocked your R/TA authorities. You are requested to kindly provide us the following documents for change of R/TA at the earliest, enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA on Issuer letterhead, mentioning the R/TA name, R/TA ID & effective date of change, duly signed by the authorized signatory(ies).
2. Certificate (specimen enclosed) under Regulations 3.1.1(d) and 3.6.1 of the CDC Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney passed in favor of the person for appointing the R/TA.
4. Specimen signature card (specimen enclosed) duly signed & stamped by the R/TA.
5. Guidelines for Auditor's Certificate (specimen enclosed)
6. Notice from respective stock exchange(s) with regards to appointment of R/TA.
7. CRO certified true copy of latest "Form A" and "Form 29".

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muzammi Ashraf
Officer - Marketing &
Customer Support Services

C.C:

Mr. Abdul Basit
BMF Consultants (Pvt.) Ltd
Anam Estate Bldg, 310-311 3rd Floor
49, Darul Aman Society, Shahra e Faisal
Baloch Colony Bridge, Karachi.

Managing Director
Lahore Stock Exchange
Lahore Stock Exchange Building
Khayaban-e-Aiwan-e-Iqbal


Faisal Parekh
Deputy Manager - Marketing &
Customer Support Services

Managing Director
Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.