



DEWAN SUGAR MILLS LIMITED

Registered Office: Finance & Trade Centre (FTC), 7th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

November 05, 2008

(REVISED)

**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 informed that **M/s. Raoji Consulting Associates (Private) Limited**, has been appointed to act as Shares Registrar with effect from Monday, November 10, 2008, pursuant to the Section 204-A, of the Companies Ordinance, 1984.

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

Raoji Consulting Associates (Private) Limited
4th Floor, A-4, Trade Centre, Block 7/8, K.C.H.S.
Main Shakrah-e-Faisal, Karachi - 75350, Pakistan.

Contact No. (92-21) 4383872-73 and 4264860
Fax No. (92-21) 4383871

You are requested to kindly update your records accordingly.

Yours faithfully,

Muhammad Hanif German
Group D.M. Corporate Affairs

Abdul Basit ACA, CIA, CISA
Company Secretary

Copy to:

- **The Registrar, Joint Stock Companies
Securities & Exchange Commission of Pakistan**
- **The General Manager,
Karachi Stock Exchange (Guarantee) Limited**
- **The General Manager,
Lahore Stock Exchange (Guarantee) Limited**
- **The Chief Executive Officer
Central Depository Company of Pakistan Limited**

