



## DEWAN SUGAR MILLS LIMITED

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

May 24, 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 **BMF Consultants Pakistan (Private) Limited**, has been appointed to act as Shares Registrar with effect from Monday, May 31, 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:

**BMF Consultants Pakistan (Private) Limited**  
4<sup>th</sup> Floor, A-4, Trade Centre, Block 7/8, K.C.H.S.  
Main Shakra-e-Faisal, Karachi - 75350, Pakistan.

Contact No. (92-21) 34383871, 34383872 and 34383873  
Fax No. (92-21) 34383871

You are requested to kindly update your records accordingly.

Yours faithfully,

  
**Syed Muhammad Salahuddin**  
Company Secretary

  
**Haroon Iqbal**  
Director

### 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**