

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-809

NOTICE

February 22, 2010

Reproduced hereunder letter received from MEHRAN SUGAR MILLS LIMITED for information of members of the Exchange.

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



February 19, 2010
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**MEHRAN
SUGAR
MILLS
LIMITED**

Subject: **Appointment of Share Registrar & Transfer Agent**

Dear Sir,

We wish to inform you that in compliance to Article 204-A of the Companies Ordinance 1984, we have appointed the Share Registrar/Transfer Agent with immediate effect. Address and contact numbers of the Registrar are given hereunder:

Corporate Support Services (Pvt) Limited
407-408, Al Ameera Centre,
Sharah e Iraq, Saddar, Karachi
Ph: +92-21-35662023-24
Fax: +92-21-5221192
Email: csspvt@gmail.com

Yours Sincerely,


Muhammad Hanif Aziz
Company Secretary