

MIRZA SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER" Dated: October 15, 2008

MIRZA SUGAR MILLS LIMITED

10th Floor, Building No. 1, Lakson Square,
Sarwar Shahced Road, Karachi

APPOINTMENT OF SHARE REGISTRAR

We are pleased to inform our valued shareholders that with effect from October 15, 2008, we have appointed M/S. **TECHNOLOGY TRADE (PRIVATE) LIMITED**, as our Share Registrar. Shareholders are requested to contact them for all matters relating to shares registration/transfer services at the following address:

Technology Trade (Private) Limited
Dagja House
241-C, Block-2, P.E.C.H.S
OIT Shahtrah-e-Quaideen, Karachi
Tel: (92-21) 4391316-7; Fax: (92-21) 4391318
Public dealing timings
09-30 a.m. to 12-30 p.m. &
02-30 p.m. to 04-30 p.m. (Monday to Friday)

Karachi
Dated: October 15, 2008

TARIQ MAHMOOD
COMPANY SECRETARY