



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref: SSML/ED/MW/08090303

September 03, 2008

Mr. Sajid Imran
Joint Director (Capital Issues Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

Subject: **Appeared in News Paper Notice for Listed Companies Regarding
Appointment of Share Registrar**

Dear Sir,

With reference to the above, we have to inform you that in order to comply with the requirements of Section 204-A of the Companies Ordinance 1984, the Company has already appointed **Hameed Majeed Associates (Pvt.) Ltd**, 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi. (Phone # 2411474, 2412754, Fax # 2424835) as Share Registrar of our Company w.e.f October 01, 2007 (being first day of financial year of the Company) to provide services as required under the Rules.

This information was sent vide our letters Ref No. SSML/ED/KA/07092905 dated September 29, 2007 addressed to Karachi Stock Exchange and copies endorsed to Lahore Stock Exchange and Securities & Exchange Commission of Pakistan regarding appointment of Share Registrar. Hameed Majeed Associates (Pvt) Limited Karachi is still performing services as independent Share Registrar since the date of appointment as mentioned above. We enclose copy of the appointment for your information, record and report of compliance with the notice of the Commission.

We hope this will meet the requirement. We also thank for guidance and support of the Commission provided to the corporate entities.

Yours truly,
For Sanghar Sugar Mills Limited


Abdul Ghafoor Ateeq
Company Secretary

Copy sent for information to:

Manager Company Affairs
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore. Fax No: 042-111-441-441


✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Fax # 111-573-329
