

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-6943****N O T I C E****December 11, 2009**

Reproduced hereunder letter received from **SHAKARGANJ MILLS LIMITED** for information of members of the Exchange.

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

**Shakarganj Mills Limited**

Management House
Toba Tak Singh Road,
Jhang - Pakistan
Phones : 92-47-7629887-41
Fax : 92-47-7620272, 7618150
E-mail : info@shakarganj.com
Website : www.shakarganj.com.pk

SML/CS/1853
December 10, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Address of Share Registrar

Dear Sir,

Kindly note that the address of the share registrar of our Company has been changed to the following with effect from December 9, 2009.

Share Registrar/Share Department: **CorpTec Associates (Pvt.) Limited**
Address: 7/3-G, Mushtaq Gurmani Road
Gulberg-II, Lahore
Telephone Nos. 042- 35788097-98
Fax Nos. 042-35755215

Yours Sincerely,

For Shakarganj Mills Limited


Amjad Farooq
Company Secretary