



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
 Phones : 2313934-38, 2312834, 2310973 Fax : (92-21) 2310623, 2205723
 E-mail : jamilbutt@shahtaj.com

NO. SSM-12/2008

November 20, 2008

- ✓ 1. The General Manager,
 The Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi FAX # 111-573-329
2. The General Manager,
 Lahore Stock Exchange (Guarantee) Ltd.,
 19, Khayaban-e-Aiwan-e-Iqbal,
 P.O. Box 1315,
 Lahore FAX # 042-111-441-441


Subject: - APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

Kindly note that our Company has appointed M/s. Corporate Support Services (Private) Limited as its Share Registrar with effect from 19th November, 2008. Their address and other information is as under:

Address: Room No. 407-408, Al Ameera Centre,
 Shahrah-e-Iraq, Saddar,
 Karachi
 Telephone #: 021-5662023
 Fax #: 021-5221192
 E-mail: csspvt@gmail.com

Yours faithfully,
 For SHAHTAJ SUGAR MILLS LIMITED


 (Jamil Ahmad Butt)
 Company Secretary