



## AL-ASIF SUGAR MILLS LIMITED

Registered Office: 7<sup>th</sup> Floor, Finance & Trade Centre, Block-A, Shahrah-e-Faisal, Karachi.  
UAN: 111-364-111 Fax: 5630860

November 05, 2008

**The Commissioner Enforcement**  
**Securities and Exchange Commission of Pakistan**  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad. Fax # 051-9204915

### Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

We hereby informed that **M/s. Raoji Consulting Associates (Private) Limited**, has been appointed to act as Shares Registrar with effect from Monday, November 10, 2008, pursuant to the Section 204-A, of the Companies Ordinance, 1984.

Kindly note that the address of the above mentioned registrar is as follows:

**Raoji Consulting Associates (Private) Limited**  
**4<sup>th</sup> Floor, A-4, Trade Centre, Block7/8, K.C.H.S.**  
**Main Shahrah-e-Faisal, Karachi - 75350, Pakistan.**

**Contact No. (92-21) 4929272-73 and 4264860**  
**Fax No. (92-21) 4383871**

You are requested to kindly update your records accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

  
**Abdul Basit ACA, CIA, CISA**  
Group G.M. Corporate Affairs

### Copy to:

- **The Registrar, Joint Stock Companies  
Securities & Exchange Commission of Pakistan**
- **The General Manager,  
Karachi Stock Exchange (Guarantee) Limited**
- **The General Manager,  
Lahore Stock Exchange (Guarantee) Limited**
- **The Chief Executive Officer  
Central Depository Company of Pakistan Limited**

**Shares Department:**  
**Factory:**

A-14, Trade Centre, Block7/8, K.C.H.S. Main Shahrah-e-Faisal, Karachi-75350.  
Asifabad, P.O. Garho, District Thatta. Telephone: 0391-2950021 – 2950022 - 2950024