

**BAWANY SUGAR MILLS LIMITED**

Registered Office: 7th 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
4th Floor, A-4, Trade Centre, Block 7/8, 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**