



COLONY SUGAR MILLS LIMITED

CSML/Corp/

September 7, 2008

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

This has reference to Karachi Stock Exchange Circular # KSE/N-5138 dated August 29, 2008 regarding the subject matter.

In this regard, we would like to inform you that we have already appointed "Independent Shares Registrar" in compliance of said regulation of Companies Ordinance and SECP has been informed vide our letter # CSML/08/1368 dated August 30, 2008.

Moreover, the further information required vide your referred circular is as under: -

a) Share Registrar Particulars: -

Name	: Corporate Business Solutions (Pvt.) Limited
Registered Address	: 218-B, Ahmad Block, Garden Town, Lahore.
Telephone #	: 042-5913062-66,
Fax #	: 042-5857656

b) Date of Appointment of Share Registrar is April 01, 2008. The company was listed on Karachi Stock Exchange w.e.f August 13, 2008.

c) The Share Registrar is independent as required under section 204-A of the Companies Ordinance 1984.

We hope this meets the requirements.

Thanking you.

Yours truly,

For Colony Sugar Mills Limited

Company Secretary

