



# Sakrand Sugar Mills Limited

STATEMENT UNDER SEC. 138(2) OF THE COMPANIES ORDINANCE, 1984  
Mr. SALMAN KHALID MIRZA HAS BEEN APPOINTED AS RECEIVER BY  
EHTSAB BENCH LAHORE HIGH COURT VIDE ITS ORDER DATED MAY 27, 1998  
AND MAY 29, 1998 IN E.R.NO. 26/98, 27/98 AND 28/98.

SSML/Acct/ 252 /2008  
September 6, 2008

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

Subject: **Compliance of Section 204-A of the Companies Ordinance, 1984**

Dear Sir,

With reference to your notice No. KSE/N-5138 dated August 29, 2008 on the captioned subject; we are pleased to provide the information pertaining to the appointment of Independent Share Registrar.

1. Particulars of Share Registrar

Name: M/S Noble Computer Services (Pvt) Ltd.  
Address: 2<sup>nd</sup> Floor, Sohni Centre, BS 5 & 6 Main Karimabad  
Block - 4, Federal B, Area, Karachi - 75950, Pakistan  
Phone No. (92-21) 6801880 - 82 (3 Lines)  
Fax No. (92-21) 6801129

2. Date of appointment  
Year -2005

3. Independence of Share Registrar

It is hereby confirmed that our above named Share Registrar are independent, as required under section 204-A of the Companies Ordinance, 1984.

Yours Sincerely,

for SAKRAND SUGAR MILLS LIMITED

  
(MUSTAFA KANANI)  
Company Secretary

08 SEP 2008