

KARACHI STOCK EXCHANGE LIMITED

KSE/N-2006

NOTICE

April 08, 2013

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SAKRAND SUGAR MILLS LIMITED

April 04, 2013

CDC-MCSS-04-13-574

Mr. Mustafa Kanani

Company Secretary

Sakrand Sugar Mills Limited

41 K, Block 6, P.E.C.H.S.

Karachi.

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'

S.M.C.H.S. Main Shahr-e-Faisal

Karachi - 74400, Pakistan.

Tel: (92-21) 111-111-500

Fax: (92-21) 34326031

URL: www.cdcpakistan.comEmail: info@cdcpak.com

ISO 27001 Certified

Sub: Appointment of R/TA/Blocking of R/TA Authorities

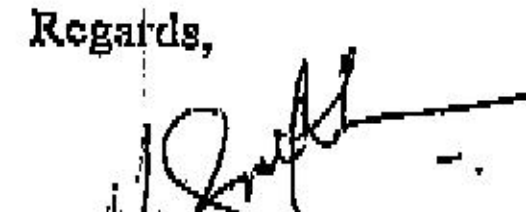
Dear Sir,

This is with reference to your letter dated March 29, 2012 on the captioned subject. In this regard, please note that on the basis of information provided in the said letter, we have blocked your R/TA authorities. You are requested to kindly provide us the following documents (in original), at the earliest, enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA on Issuer letterhead, mentioning the R/TA name, R/TA ID & effective date of change, duly signed by the authorized signatory(ies).
2. Certificate (specimen enclosed) under Regulations 5.1.1(d) and 5.6.1 of the CDC Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney passed in favor of the person for appointing the R/TA.
4. Specimen signature card (specimen enclosed) duly signed & stamped by the R/TA.
5. Guidelines for Auditor's Certificate (specimen enclosed)
6. Notice from respective stock exchange(s) with regards to appointment of R/TA.
7. CRO certified true copy of latest "Form A" and "Form 29"

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muhammad Saad Khan
Officer - Marketing &
Customer Support Services


Faisal Farekh
Deputy Manager - Marketing &
Customer Support Services

C.C.
Mr. Hasan Sibtain
Director Corporate Relations
Evolution Factor (Private) Limited
407-408 Al Amcira Centre, Shahr-e-Iraq
Karachi 74400

Managing Director
Lahore Stock Exchange
Lahore Stock Exchange Building
Khayaban-e-Aiwan-e-Iqbal
Lahore

Managing Director
Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi