



Ref. No: AASML/KSE/08/744

July 3, 2008

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

Dear Sir,

Ref: EXTRACT OF THE SPECIAL RESOLUTION PASSED IN EXTRA-ORDINARY  
GENERAL MEETING OF THE COMPANY HELD ON JULY 02, 2008.

We are pleased to enclose a copy of Extract of the Special Resolution passed in Extra-Ordinary General Meeting of the Al-Abbas Sugar Mills Limited held on July 2, 2008

This is for your information and record.

Thanking you,

Yours truly,

  
**ZUBAIR AHMED**  
*Manager Shares*

  
**ZUNAIR ABBAS**  
*Chief Financial Officer*

Encl. as above

**Head Office**  
Pardesi House  
Survey No. 211, R.Y. 16  
Old Queens Road  
Karachi-74000  
UAN: (92-21) 111 111-224  
Fax: (92-21) 2470090  
Purchase Department Fax: 2470096  
E-mail: [sugar@cyber.net.pk](mailto:sugar@cyber.net.pk)  
Web: [www.aasml.com](http://www.aasml.com)

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Mirwah Gorchari,  
Distt. Mirpurkhas, Punjab  
Phone: (92) 299 12 12, 299 12 13  
E-mail: [mirwah@alabbas.com](mailto:mirwah@alabbas.com)