

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-478****N O T I C E****February 01, 2010**

Reproduced hereunder letter received from AL-ABBAS SUGAR MILLS LIMITED for information of members of the Exchange.

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



January 27, 2009

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

RE: ELECTION OF DIRECTORS AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,


We have to inform you that the following persons have been elected as directors of the Company in its annual general meeting held on January 27, 2010:

Mr. Iqbal Usman – Chairman
Mr. Asim Ghani – Director
Mr. Duraid Qureshi – Director
Mr. Jahangir Siddiqui – Director
Mr. Muhammad Salman Husain Chawala - Director
Mr. Suleman Lalani – Director
Mr. Shunaid Qureshi – Director

Furthermore, the Board has appointed Mr. Shunaid Qureshi as Chief Executive Officer of the Company.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Khurshid Anwer
Company Secretary