



Ref No.AASML/KSE/10/1710

July 22, 2010

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

Fax No.32415763

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:30 AM on Friday, July 30, 2010**, at the Head office of the Company, to consider the condensed interim financial information of the Company for the nine months ended June 30, 2010. Therefore in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **July 24, 2010 to July 30, 2010** for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


ZUBAIR AHMED EDHI
Manager Shares


ZUHAI ABBAS
Chief Financial Officer

Head Office
Pardesi House
Survey No. 2/1, 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
Web: www.aasml.com

Factory
Mirwah Gorchani,
Disstt. Mirpurkhas, Sindh
Tel: (0293) 906101 979040 906250
TOTAL P.02

