



Ref No.AASML/KSE/11/1976

January 22, 2011

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

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 **05:00 PM on Monday, January 31, 2011**, at the Head Office of the Company, to consider the condensed interim financial information for the period ended December 31, 2010. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **January 25, 2011 to January 31, 2011** for the dealing of shares of the Company by Chief Executive, Directors, Executive, 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


ZUHAIR ABBAS
Chief Financial Officer

C.C.To

All Directors, CEO, Company Secretary and CFO.



Head Office
Pardesi House
Survey No. 2/1, R.Y. 15
Old Queens Road
Karachi-74000
UAN: (92-21) 111-111-224
Fax: (92-21) 32470090
Purchase Fax: (92-21) 32470096
E-mail: sugar@cyber.net.pk
Web: www.aasml.com
NTN No. : 0709482-5

Factory
Mirwah Gorchani,
District Mirpurkhas, Sindh
Ph: (0233) 896235-6, 896101
Fax: (0233) 896234