



Ref No.AASML/KSE/11/2121

December 20, 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 **04:00 PM on Monday, December 26, 2011**, at Head office of the Company, to consider the **Annual Audited Financial Statements of the Company for the year ended September 30, 2011**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **December 20, 2011 to December 26, 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,

ZUHAIR ABBAS
Chief Financial Officer

C.C.To

All Directors, CEO, Company Secretary and CFO.

Head Office
Pardeesi House
Survey No. 2/1, R.Y. 18
Old Queens Road
Karachi-74000
UAN: (92-21) 111-111-224
Fax: (92-21) 32470080
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) 896236-6, 896101
Fax: (0233) 896234

