



Ref No.AASML/KSE/12/106-

November 30, 2012

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

Subject: BOARD MEETINGS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday December 10, 2012 at 10:30 a.m. at Princess Hall, Beach Luxury, M.T.Khan Road, Karachi to discuss the number of directors to be elected in forthcoming Annual General Meeting and also discuss the agenda of the meeting.

Further please note that there will be no announcement pertaining to dividend, bonus or right shares. Therefore, there will be no closed period.

Thanking you,

Yours truly,

  
**MUHAMMAD SULEMAN KANJANI**  
Company Secretary

**C.C. TO ALL DIRECTORS, CEO, EXECUTIVES AND COMPANY SECRETARY**

**Head Office**

Pardesi House  
Survey No. 2/1, R.Y. 16  
Old Queen's 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

