



Ref No.AASML/KSE/12/102

December 10, 2012

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

Sub: **ANNOUNCEMENT OF FIXATION OF NUMBER OF DIRECTORS
TO BE ELECTED IN ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that the Board of directors in its meeting held on **Monday December 10, 2012 at 10:30 AM** has fixed the numbers of directors as eight, to be elected in forthcoming Annual General Meeting for a term of three years. The present & retiring directors are Mr. Muhammad Iqbal Usman, Mr. Shunaid Qureshi, Mr. Asim Ghani, Mr. Duraid Qureshi, Mr. Jahangir Siddiqui, Mr. Muhammad Salman Husain Chawala and Mr. Abdul Hamid Ahmed Dagla.

Thanking you,

Yours truly,


MUHAMMAD SOLEMAN KANJANI
Company Secretary

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) 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

