



Ref No.AASML/KSE/12/104

December 12, 2012

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 **Thursday, December 20, 2012, at 12:00 noon** at Beach Luxury Hotel, to consider the **Annual Financial Statements of the Company for the year ended September 30, 2012.** Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **December 12, 2012 to December 20, 2012** 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,

  
**MUHAMMAD SULEMAN KANJANI**  
*Company Secretary*

**C.C.To**

**All Directors, CEO, Company Secretary and CFO.**

**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

