



Ref No.AASML/KSE/12/111

December 20, 2012

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

Subject: **BOARD MEETING**

Dear Sir,

It is hereby informed that the meeting of the Board of Directors of the Company 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, is in progress.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


AHMED KHAN
Sr. Shares Officer

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

