



January 21, 2013

Ref No.AASML/KSE/13/118

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

Dear Sir,

We are enclosing herewith copies of our advertisements published in daily "BUSINESS recorder" and Daily "JASARAT" Karachi, dated January 20, 2013. In respect of this notice, members are hereby informed that following persons have filed with Al-Abbas Sugar Mills Limited ("Company") notices of their intention to offer themselves for election as Directors at the upcoming Annual General Meeting of the Company will be held on Monday, January 28, 2013.

1. Mr. Ali Jehangir Siddiqui
2. Mr. Asim Ghani
3. Ms. Asma Avaes Cochlinwala
4. Ms. Darakshan
5. Mr. Duraid Qureshi
6. Mr. Muhammad Iqbal Usman
7. Mr. Muhammad Salman Husain Chawala
8. Mr. Munawar Alam Siddiqui
9. Sayyed Rafay Akbar Rashdi
10. Mr. Shunaid Qureshi
11. Mr. Suleman Lalani.

This is for your information and record.

Thanking you,

Yours truly,


AHMED KHAN
Sr. Shares Officer

Enclosing As Above


SHIRAZ DAMANI
Manager Shares

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