



Ref No.AASML/KSE/13//33

January 30, 2013

The General Manager,  
Karachi Stock Exchange 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 on Wednesday, February 06, 2013 at 10:00 AM at Beach Luxury Hotel, to discuss the attached 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**  
Paradesi House  
Survey No. 2/1, E.Y. 12  
Old Queens Road  
Karachi-74000  
UAN: (92-21) 111-111-224  
Fax: (92-21) 32470990  
Purchase Fax: (92-21) 32470098  
E-mail: sugar@cybernet.pk  
Web: www.aasml.com  
NIN No: 10700432-5

**Factory**  
Mirwah Gurdiana  
District: Mirpurkhas, Sindh  
Ph: (0233) 696235-6, 696111  
Fax: (0233) 696234

