



Ref No.AASML/KSE/13/128

February 06, 2013

The General Manager,
Karachi Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **ANNOUNCEMENT**

Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on Wednesday, February 06, 2013 at 10:00 AM at Beach Luxury Hotel, has decided as follows:

1. To appoint Mr. Muhammad Iqbal Usman as a Chairman of the Company.
2. To appoint Mr. Shunaid Qureshi as Chief Executive Officer of the Company.
3. To appoint Mr. Asim Ghani as Executive Director of the Company.

This is for your information.

Thanking you,

Yours truly,


M. SULEMAN 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

