



Ref No.AASML/KSE/13/

March 14, 2013

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

Sub:

**ANNOUNCEMENT**

Dear Sir,

This is to inform you that the Board of directors in its meeting held on Thursday, March 14, 2013 at 10:30 AM, has discussed and approved the agenda of the meeting. Further please note that there is no announcement pertaining to dividend, bonus or right shares.

Thanking you,

Yours truly,

  
**MUHAMMAD SULEMAN KANJANI**  
Company Secretary

**Head Office**

Pardeesi House  
Survey No. 2/1, R.Y. 16  
Old Queens Road  
Karachi-74000  
UAN: (92-21) 111-111-324  
Fax: (92-21) 32470090  
Purchase Fax: (92-21) 32470098  
E-mail: sugar@cyber.net.pk  
Web: www.aasml.com  
NTN No. : 0709482-6

**Factory**

Mirwah Gorhani,  
District Mirpurkhas, Sindh  
Ph: (0233) 896235-6, 896101  
Fax: (0233) 896234

