



# Ansari Sugar Mills Ltd.

Mr. Hafiz Maqsood Munshi,  
Manager,  
Compliance and Securities Compliance –RAD,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir:

August 26, 2020

Your Letter No. PSX/GEN- 1508 – Compliance Deadline – PSX/N-911 dated 13.08.2020- Restraining order passed by Hon'ble Court's dated 17.02.2020 -

In the continuation of our letter dated August 24,2020, we are writing to state as follows:

That on 25.02.2020, the company received letter from Mr. Jam Asif Mehmood, Advocate Supreme Court, Senior Partner of LEX FIRMA, Advocates, Barristers & Legal Consultants, Karachi regarding the present status of the case filed by Mr. Anver Majid against the company bearing Suit No. 143 of 2020. (Copy of letter enclosed)

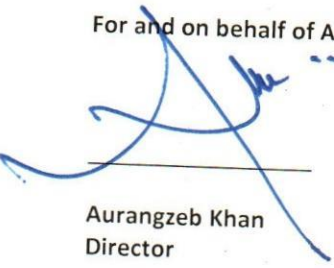
This is to inform you that Stay Order passed on Feb 17, 2020 is continue till the next date of hearing i.e. September 12, 2020. This is for your record and information.

We will keep you informed the progress in the matter.

Thanking you in anticipation.

Yours truly

For and on behalf of Ansari Sugar Mills Ltd

  
Aurangzeb Khan  
Director

# LEX FIRMA

Advocates, Barristers & Legal Consultants

**Ansari Sugar Mills Limited,**  
Having its office at State Life Building No. 10,  
CL, 5/4, Abdullah Haroon Road, Karachi.

August 25, 2020

Dear Sir:

**Mr. Anver Majid against the company bearing Suit No. 143 of 2020-  
Restraining order passed by Hon'ble Court's dated 17.02.2020 and continued  
from time to time**

Reference our earlier letters on the subject matter, we are writing to state, for and on behalf of, Our Client i.e. Mr. Anver Majid that we have filed suit against your company and SECP bearing Suit No. 143 of 2020 before the District Court at Karachi and the Hon'ble Court after hearing the parties passed the Stay Order, operative part of the Stay Order dated 17.02.2020 is as follows:

**".....Thus in view of above discussion both  
the Defendants are directed to file their CA on Application under Order XXXIX  
Rule 1 and 2 CPC by the next date of hearing i.e. 25.02.2020 meanwhile the  
Defendant No.1 (Ansari Sugar Mills Limited) is restrained from conducting  
the AGM till next date of hearing....."**

Said suit and stay application was fixed from time to time before the Hon'ble Court and is still pending adjudication and lastly on 25.08.2020, said suit and stay application was fixed before the Hon'ble Court and same was adjourned for 12.09.2020 and stay order dated 17.02.2020 was continued accordingly.

In view of the above, you are hereby informed that Ansari Sugar Mills Limited) is restrained from conducting the AGM till next date of hearing and if you violated the Stay Order passed by the Hon'ble Court then we have firm instructions for filing the Contempt of Court proceedings against the company and all its concerned board of directors/officers.

Take notice that in case the aforesaid proceedings become necessary, the same shall be instituted and pursued entirely at your risk, costs and peril.

# LEX FIRMA

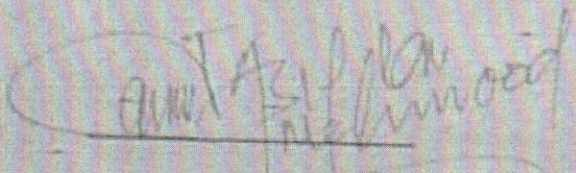
Advocates, Barristers & Legal Consultants

The notice is being served upon all of you on behalf of our client without prejudice to other rights and remedies which our client has availed or not yet availed but may avail under any law for the time being enforce.

The notice is being served through courier service and a copy is retained in our record for further reference and necessary legal actions.

Yours truly,

**FOR AND ON BEHALF OF LEX FIRMA**



**Jam Asif Mehmood**  
Advocate Supreme Court  
Senior Partner  
Head Litigation & Dispute Resolution