



Ansari Sugar Mills Ltd.

Dated: December 23, 2013

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

Subject: Change of Directors of the Company

Dear Sir,

We have to inform you that the following Directors of M/s. Ansari Sugar Mills Limited have been resigned from the Directorship of the company w.e. f. December 19th 2013. The details of the resigning Directors are as under.

1. Khawaja Mustafa Zulqarnain Majid.
2. Khawaja Nimr Majid
3. Mrs. Saima Ali Majid

The following persons have been joined as Directors of the Company w.e.f Dec 19th, 2013. The details of the upcoming Directors are as under.

1. Khawaja Aleem Majid
2. Mr. Aurangzeb Khan
3. Mr. Dawoodi Morkas

You may please inform the members of your Exchange accordingly.

Yours truly
For Ansari Sugar Mills Limited


Zafar Ali
Company Secretary