



ANSARI SUGAR MILLS LIMITED

1st Floor, Block # 02, Hockey Club of Pakistan Stadium Liaquat Barracks Karachi
Tel:35655131-4, Fax:35680533
Email:Admin@ansarisugar.com Website:ansarisugar.com

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Afwan-e-Iqbal
Kashmir Road
Lahore

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 30/01/2015 for ci amongst your members.

Yours Sincerely,

Encl: As above.

Email:Admin@ansarisugar.com Website:ansarisugar.com