



# Ansari Sugar Mills Ltd.

ASML/Acct/100 / 2009  
December 07, 2009

FORM-1

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 15, 2009 at 3.00 p.m., at First Floor, Block-3, Hockey Club of Pakistan Stadium, Liaquat Barracks, Karachi to consider the following:

- 1) To consider the following accounts for declaration of any entitlement:
  - i) Half Yearly Accounts for the period ended March 31, 2008;
  - ii) Quarterly Accounts for the period ended June 30, 2008; and
  - iii) Annual Accounts for the year ended September 30, 2008.
- 2) To fix the number of directors to be elected as required under section 178 of the Companies Ordinance, 1984.
- 3) To approve the resignation submitted by the Chief Executive of the Company and to fill the vacancy.
- 4) To approve the resignation submitted by the Company Secretary of the Company and to fill the vacancy.

The Company has declared the "Closed Period" from December 07, 2009 to December 15, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For ANSARI SUGAR MILLS LIMITED

  
(AHSAN MUKHTAR)  
Company Secretary