



# Ansari Sugar Mills Ltd.

January 6, 2010

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

Dear Sir,

**19<sup>TH</sup> ANNUAL GENERAL MEETING /  
SHARES TRANSFER BOOK CLOSURE**

As the printing of Annual Report has been delayed due to the situation prevailing in Karachi throughout the last week after the incident on the day of Ashura, the Directors have decided to hold the 19<sup>th</sup> Annual General Meeting of the Company on Saturday, January 30, 2010 at 9:00 a.m. at the Registered Office of the Company instead of Wednesday, January 27, 2010, so that the provisions of the Companies Ordinance, 1984 regarding submitting the Annual Report to the Stock Exchanges and the SECP and despatching the same to the shareholders 21 days before the AGM are complied with.

Accordingly, the closure of Shares Transfer Books of the Company has been extended till January 30, 2010, i.e., from January 21, 2010 to January 30, 2010 (both days inclusive).

Yours sincerely,  
ANSARI SUGAR MILLS LIMITED

  
NADEEM-U-HAQ  
Company Secretary