



Ansari Sugar Mills Ltd.

Ref No. ASML/Acct/02/02/10

Dated: February 03, 2010

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

Dear Sir,

Subject: Appointment of Directors

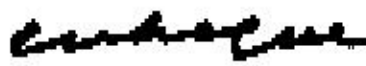
We have to inform you that following persons have been elected Directors of our company with effect from January 30, 2010 in Annual General Meeting of the shareholders held on January 30, 2010.

1. Mrs. Nasreen Ghani Ansari.
2. Mr. Imran Rasheed Ansari
3. Mr. Rashid Ahmed Khan
4. Mr. Imtiaz Rasheed Ansari
5. Mr. Nihal Anwar
6. Mr. Abdul Haq Ansari
7. Mr. Iftikhar Rasheed Ansari

You may please inform members of your exchange accordingly.

Thanking you

Yours sincerely
for ANSARI SUGAR MILLS LIMITED


NADEEM-UL-HAQUE
Company Secretary

