



Ansari Sugar Mills Ltd.

Ref.No. ASML/Acc/02/15/10

Dated: February 16, 2010

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

Dear Sir,

Subject: Appointment of Chief Executive Officer

We have to inform you that Mr. Khawaja Anver Majeed has been appointed as Chief Executive officer of the company with effect from February 13, 2010 in place of Mrs. Nasreen Ghani Ansari.

You may inform the members of your Exchange accordingly.

Thanking you

Yours sincerely

For; Ansari Sugar Mills Limited


Nadeem-ul-Faquee
Company Secretary

