



# Ansari Sugar Mills Ltd.

Ref. No. ASML/Acc/06/02/10

Dated: June 21, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange building  
Stock Exchange Road  
Karachi

Dear Sir,

Subject: DIRECTORS MEETING

Further to our letter dated June 15, 2010, it is to inform you that Directors' meeting that was scheduled to be held on June 22, 2010, for approval of following accounts,

- Quarter ended December 31, 2008
- Half year ended March 31, 2009
- Nine month ended June 30, 2009
- Year ended September 30, 2009


has now been rescheduled to be held on June 28, 2010 at 11:00 am.

The Chief Executive, Directors and executives have been informed about the Closed period which already start from June 15, 2010 and has been extended to June 28, 2010 (both days inclusive) and the Directors, Chief executive and Executives shall not directly or indirectly deal in the share of the company in any manner during the Closed period.

Any inconvenience is regretted.

Thanking you

Yours sincerely

  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 22/6/10	
Received at: 9:40	Initial: <i>h</i>
Announcement at: 9:41	Initial: <i>h</i>

