



# Ansari Sugar Mills Ltd.

Ref. No. ASML/Acc/06/05/10  
Dated: June 25, 2010

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

Dear Sir,

Subject: DIRECTORS MEETING

It is to inform you that Directors' meeting that was scheduled to be held on June 28, 2010, for approval of accounts has been postponed due to non availability of Directors to form quorum.

The new date and closed period for the subject meeting shall be communicated to you later.

Any inconvenience is regretted.

Thanking you

Yours sincerely

  
Company secretary

