



Ansari Sugar Mills Ltd.

Karachi

Dated: July 12, 2010

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

Dear Sir,

Subject: Board Meeting

We are pleased to inform you that for the 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

the meeting of Board of Directors will be held on July 19, 2010 at 5:00 pm at registered office of the company.

The Chief Executive, Directors and executives have been informed about the closed period which start form July 12, 2010 to July 19, 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.

Yours sincerely


Company Secretary

