

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-4076

**NOTICE**

August 02, 2010

Reproduced hereunder letter No. EMD/233/334/2002 dated July 29, 2010 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, Islamabad.** for information of members of the Exchange

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**ANSARI SUGAR MILLS LIMITED****SECURITIES AND EXCHANGE COMMISSION  
OF PAKISTAN**THROUGH FAX & COURIER

EMD/233/334/2002-

July 29, 2010

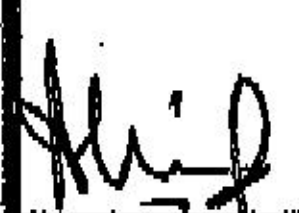
The Company Secretary  
Ansari Sugar Mills Limited  
41-B Block 6, P.E.C.H.S.  
Karachi-75400

**SUBJECT: DIRECTION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984**

Please refer to the application dated July 21, 2010 of Ansari Sugar Mills Limited, (the "Company"), whereby the Company has sought direction of the Commission under the provisions of Section 170 of the Companies Ordinance, 1984, (the "Ordinance"), for holding of its overdue Annual General Meeting ("AGM") for the year ended on September 30, 2009.

2. In this connection, I am pleased to inform you that the Commission, in terms of Section 170 of the Ordinance, has directed the Company to convene the overdue Annual General Meeting, ("AGM") for the year ended September 30, 2009 latest by August 25, 2010, so as to lay therein the audited accounts for the aforesaid period and to transact any other business as required under the law. It must be noted that it is the responsibility of the Company's management to comply with all the legal requirements attached with the holding of AGM such as publishing / circulation of notice and annual audited accounts 21 days before the date of the AGM. The Company is also advised to file the printed annual report for the year ended on September 30, 2009 and also submit, within fifteen days from the date of the AGM, a compliance report along with certified true copies of the minutes of the said AGM.

3. It may also be noted that the direction is being given without prejudice to the proceedings that may be initiated as a consequence of the default committed by the Company and its management in complying with the provisions of Sections 158 and 233 of the Ordinance,

  
AMIR HUSSAIN  
Director (Enforcement)

Cc

1. CRO, Karachi
2. Karachi Stock Exchange (Guarantee) Limited, Karachi
3. Lahore Stock Exchange (Guarantee) Limited, Lahore