



# Ansari Sugar Mills Ltd.

Ref. No. ASML/Acc/08/01/10  
Dated: August 09, 2010

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

Dear Sir,

Subject: AGM FOR THE YEAR ENDED SEPTEMBER 30, 2009

Reference to above, it is to inform you that Annual General Meeting of the company for the year ended September 30, 2009 scheduled to be held on August 25, 2010 at 9:00 am.

In this connection, SECP has provided us approval vide their letter No. EMD /233/334/2002 dated July 29, 2010 (copy enclosed).

The copies of notice of Annual General Meeting published in daily "Nawai-e-waqt" and "The Nation" in Karachi and Lahore issues on Tuesday August 3, 2010 is attached herewith for your record and information.

Thanking you

Yours sincerely  
For; ANSARI SUGAR MILLS LIMITED

  
Nadeem-ul-Haque  
Company Secretary

