



Ansari Sugar Mills Ltd.

Dated:- January 24th, 2011

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

Subject :- Change of Directors

Dear Sir,

We have to inform you that the following directors have ceased to be the Directors of the Company w.e.f January 21st, 2011.

<u>Name</u>	<u>Designation</u>
Nasreen Ghani Ansari	Director
Imran Rasheed Ansari	Director
Imtiaz Rasheed Ansari	Director
Abdul Haq Ansari	Director
Iftikhar Rasheed Ansari	Director

In place of the above outgoing directors the under-mentioned have joined the Company with effect from January 21st, 2011.

<u>Name</u>	<u>Designation</u>
Khawaja Anver Majid	Director
Khawaja Abdul Ghani Majid	Director
Khawaja Mustafa Zulfarnain Majid	Director
Khawaja Ali Kamal Majid	Director
Khawaja Nimr Majid	Director

You may please inform the members of your Exchange accordingly.

Yours sincerely
For Ansari Sugar Mills Limited


Company Secretary

