

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-564

NOTICE

February 07, 2011

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

ANSARI SUGAR MILLS LIMITED**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN***Through courier*

EMD/233/373/2002 - 4077

January 31, 2011

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

Dear Sir,

RE: Application For Extension In Period For Holding Annual General Meeting (AGM) For The Year Ended September 30, 2010

This is with reference to your application December 31, 2010 seeking 60 days extension in time for holding AGM of Ansari Sugar Mills Limited, (the "Company") for the year ended September 30, 2010 upto March 31, 2011.

Your application has been examined and in view of the circumstances explained by you, I am directed to inform you that 30 day extension in holding AGM is hereby allowed. The Company is however advised to ensure timely holding of AGM in future.

Regards,

Ali Azeem Ikram
Director (Enforcement)