



Ansari Sugar Mills Ltd.

Dated:- February 08th, 2011

Ref No:- ASML/Acc/02/08/2011

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

Dear Sir,

Subject:- Publishing of Notice for Annual General Meeting

We are enclosing herewith copies of our advertisement published in daily "The Nation" and "Nawa-i-Waqt" dated February 08th, 2011 published from Karachi and Lahore in connection with notice of our Annual General Meeting held on February 28, 2011 at registered office of the Company.

This is for your record and information

Thanking you

Yours sincerely
For Ansari Sugar Mills Limited

Company Secretary

