



# Ansari Sugar Mills Ltd.

Dated: July 25, 2011

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

**Subject: - Postponed- Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company called for today was held at 6.00 Pm at 1<sup>st</sup> Floor, Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi. However, the meeting was adjourned till July 30<sup>th</sup>, 2011 at 4.00 Pm.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,  
For Ansari Sugar Mills Limited

  
Company Secretary