



# Ansari Sugar Mills Ltd.

Dated: February 6, 2012  
Ref:-KSE/Dec/2/2012/229

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

Subject: - Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 13th, 2012 at 10:00 am at 1<sup>st</sup> floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi to consider the Quarterly Accounts for the period ended December 31<sup>st</sup>, 2011 for declaration of any entitlement.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,  
For ANSARI Sugar Mills Limited

Company Secretary