



Ansari Sugar Mills Ltd.

December 18, 2012

The Deputy 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 December 26th, 2012 at 12:00 pm at 1st floor Block#02, Hockey Club of Pakistan Stadium Liaquat Barracks Karachi to fix the numbers of members of board i.e. Directors to be elected pursuant SEC 178(1) of the ordinance.

You may please inform the members of the exchange accordingly.

Thanking you

Yours truly
For Ansari Sugar Mills Limited

Company Secretary

Head Office: 1st Floor, Block-2, Hockey Club of Pakistan Stadium, Karachi-75350, Pakistan.

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