



Ansari Sugar Mills Ltd.

December 26, 2012

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

Subject: Fix the Numbers of Directors under Section 178(1)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company held at registered office of the company on December 26th, 2012, it has been decided that the number of Directors to be elected at forthcoming Annual General Meeting to be held on January 31st, 2013 has been fixed at 7(seven) under Section 178(1) of companies ordinance 1984.

You may please inform the members of the exchange accordingly.

Thanking you

Yours truly
For Ansari Sugar Mills Limited

Company Secretary