



Ansari Sugar Mills Ltd.

January 10, 2013


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

Dear Sir

MEETING UNDER PROGRESS

It is to inform that the Board Meeting for the approval of accounts for the year ended September 30, 2012 is under progress.

Yours truly,
for ANSARI SUGAR MILLS LIMITED


(Zafar Ali)
Company Secretary