



Ansari Sugar Mills Ltd.

Ref No. ASML/Acct/01//22/11

Dated: January 23, 2013

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

Dear Sir,

Subject: Publishing of Notice For Election Of Director in Newspapers

We are enclosing herewith copies of our advertisement published in daily "Business Recorder" and "Nawa-i-waqt" dated January 23, 2013, published from Karachi and Lahore in connection with Notice for election of Directors to be held on January 31, 2013 at Registered of the Company.

This is for your record and information.

Thanking you

Yours sincerely
for ANSARI SUGAR MILLS LIMITED


Company Secretary

