



Ansari Sugar Mills Ltd.

Dated: May 31, 2013

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

Subject: - Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company called for today was held at 3.00 Pm at 1st Floor, Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi. However, the meeting in progress.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For Ansari Sugar Mills Limited


Company Secretary