



## AL-ASIF SUGAR MILLS LIMITED

Registered Office: 7th Floor, Block A, Finance & Trade Centre (FTC), Main Shahrah-e-Faisal, Karachi, Pakistan  
UAN: (+92 21) 111-364-111; Fax: (+92 21) 5630860

FORM - 25

"UNDER SEALED COVER"

August 23, 2008



The Commissioner, Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad, Pakistan

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date: 25-08-08	
Received at: 12:31	Initial: [Signature]
Announcement at: 12:32	Initial: [Signature]

Re: MATERIAL INFORMATION

Dear Sirs,

In accordance with Clause (xxiii) of the Code of Corporate Governance, we are pleased to convey the following information:

*"The Company and Dewan Sugar Mills Limited have mutually agreed to terminate the Third Party Manufacturing Agreement ("Tolling Agreement") entered inter se the parties on September 01, 2004, pursuant to Clause 10.1 thereof, w.e.f. September 01, 2008."*

Yours truly,

Muhammad Hanif German  
Company Secretary

Muhammad Omer Raul, ACA  
Group GM Corporate Affairs