



## AL-ASIF SUGAR MILLS LIMITED

**Registered Office:** 7<sup>th</sup> Floor, Finance & Trade Centre, Block-A, Shahr-e-Faisal, Karachi.  
UAN: 111-364-111 Fax: 5630860

---

January 22, 2009

**FORM-1**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax No.: (+92 21) 111-573-329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax No.: (+92 42) 111 441 441

### **BOARD MEETING**

*Dear Sirs,*

In continuation of our letter dated January 19, 2009, in addition to the agenda the Board will also fix the number of members of the Board, i.e., Directors to be elected pursuant to Section 178(1) of the Ordinance. Furthermore the Board of Directors meeting will be held on Monday, January 26, 2009 at 03:00 p.m., at 7<sup>th</sup> Floor, Block-A, Finance & Trade Centre, Shahr-e-Faisal, Karachi

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Muhammad Baqir Jafferri**  
Chief Executive Officer & Director