



Ansari Sugar Mills Ltd.

Dated:- January 19th, 2011

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

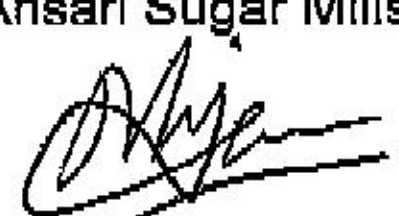
Subject:- Extension in Time for Holding the Annual General Meeting for the year Ended September 30th, 2010

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended September 30th, 2010 up to February 28th, 2011 i.e for One month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,
For Ansari Sugar Mills Limited


Company Secretary

Encl: As above

