



ANSARI SUGAR MILLS LIMITED

1st Floor, Block # 02, Hockey Club of Pakistan Stadium Liaquat Barracks Karachi
Tel:35655131-4, Fax:35680533
Email:Admin@ansarisugar.com Website:ansarisugar.com

Post-ID: 092260

January 13, 2017, 09:50:19

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-01-30 at 09:00, at Hyderabad to consider the Quarterly Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-01-24 to 2017-01-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:Admin@ansarisugar.com Website:ansarisugar.com