



Ansari Sugar Mills Ltd.

Date: 18-December-2015

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

Subject: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the company will be held on December 26, 2015 at 1st Floor Block 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi at 11:00 AM to transact the following business:

1. To confirm the minutes of the last board of directors meeting.
2. To fix the number of Director's to be elected in upcoming election of the company pursuant Sec 178 (1) of the ordinance.
3. To change registered office of the company.
4. Any other matter with the permission of the chair.

You may please inform the members of the exchange accordingly.

Thanking you

For Ansari Sugar Mills Limited

Zafar Ali

Company Secretary