



# Ansari Sugar Mills Ltd.

Date: 26-December-2015

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

**Subject: Minutes of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the company held on December 26, 2015 at 1<sup>st</sup> Floor Block 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi at 11:00 AM it has been **Resolved Unanimously that,**

1. Number of Director to be elected at forthcoming Annual General Meeting to be held on 29<sup>th</sup>, January 2016 has been fixed at 7 (seven) under Sec 178 (1) of the Companies ordinance.
2. Registered office of the company will be changed from 1<sup>st</sup> Floor Block 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi to **“DEH Tando Mohammad Khan, District Hyderabad, Sindh”**.

You may please inform the members of the exchange accordingly.

Thanking you

**For Ansari Sugar Mills Limited**

**Zafar Ali**

Company Secretary

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