



ANSARI SUGAR MILLS LIMITED

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Post-ID: 074373
December 31, 2015, 09:42:53

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

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 07/01/2016 at 11:00A.m, at Karachi to consider the Annual Accounts for the period ended 09,2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/01/2016 to 29/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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,