



# 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: 075461

January 19, 2016, 12:08:56

## **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 27/01/2016 at 03:00p.m, at Matli Hyderabad to consider the Quarterly Accounts for the period ended 12/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/01/2016 to 27/01/2016 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,