



ANSARI SUGAR MILLS LIMITED

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January 27, 2016, 15:20:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress - Ansari Sugar Mills Limited

Dear Sir,

This is to intimate that the Board Meeting of Ansari Sugar Mills Limited is under progress, note that the agenda of meeting was consideration of Quarterly Accounts for the year ended Dec-2015 and any other entitlements with the permission of chair. The results of meeting including recommendations of BOD (if any) will submit by next working day.

Yours Sincerely,