



# 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: 100531  
July 5, 2017, 11:10:48

## **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 2017-07-31 at 10:00, at Hyderabad to consider the Quarterly Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-07-25 to 2017-07-31 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,