



Ansari Sugar Mills Ltd.

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

Date: December 18, 2017

Subject: Notice of Board Meeting

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on January 02, 2018 at registered office of the Company, situated at DehJagsiyani, Taluka Tando Ghulam Hayder, District Tando Mohammad Khan, Hyderabad, Sindh at 10:00 AM to consider the Audited Financial Statement for the year ended September 30, 2017 and for declaration of any entitlement.

The company has declared the Closed Period from 27-December-2017 to 02-January-2018 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.

You Sincerely,

Zafar Ali

Company Secretary