



ANSARI SUGAR MILLS LIMITED

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January 29, 2018, 15:27:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress dated 29-Jan-2018

Dear Sir,

This is to inform you that board meeting to be held today 29-Jan-2018 for the consideration of Accounts for the period ended Dec 2017 is in progress. the declaration will be informed accordingly. Regards.

Yours Sincerely,