



Ansari Sugar Mills Ltd.

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

Date: June 11, 2018

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 June 19, 2018 at registered office of the Company, situated at DehJagsiyani, Taluka Tando Ghulam Hayder, District Tando Mohammad Khan, Hyderabad, Sindh at 03:00 PM to consider and finalized the allotment of unsubscribed shares of right shares in accordance with the section 83 (1) (a) (iv) of the Companies Act, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

You Sincerely,

Zafar Ali

Company Secretary