



# ANSARI SUGAR MILLS LIMITED

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Tel:35655131-4, Fax:35680533  
Email:Admin@ansarisugar.com Website:ansarisugar.com

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Post-ID: 125582  
February 11, 2019, 10:26:58

**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 2019-02-15 at 05:00, at Hyderabad to consider the Annual Accounts for the period ended 2018-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-09 to 2019-02-15 as required 5.6.1(d) of PSX Regulations. 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,