



Ansari Sugar Mills Ltd.

Mr. Hafiz Maqsood Munshi,
Manager,
Compliance and Securities Compliance –RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir

March 04, 2019

Board Meeting

Reference your letter No. Gen-888 dated 27.02.2019 regarding board meeting, we are writing to state that the BOD of M/s. Ansari Sugar Mills Ltd was held on Feb 15, 2019 for approval of Annual Accounts. The said matter was presented in the BOD by the company secretary but the directors were not agreed with the draft annual accounts and also the CEO was not available due to present prevailing circumstances hence accounts were not finalized that's why we did not circulate the financial on PSX. We will share the same as soon as the same will be finalized.

We hope you will understand our position regarding non submission of the accounts, which is not intentional or deliberate, we hereby request you to condone and shall not invoke the regulation stated by due keeping in view the peculiar circumstances of company.

Thanking you in anticipation.

For and on behalf of
Ansari Sugar Mills Ltd.




Company Secretary

