



ANSARI SUGAR MILLS LIMITED

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Post-ID: 211731
July 7, 2023, 11:37:47

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-07-13 at 11:00, at Karachi to consider the 1.To confirm the minutes of the last board of directors meeting. 2.To consider the forthcoming election of directors. 3.To consider the fixation of number of directors for next term of 3 years in Annual General Meeting. 4.Any other matter with the pe.

The Company has declared the "Closed Period" from 2023-07-07 to 2023-07-13 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,