



# ANSARI SUGAR MILLS LIMITED

1st Floor, Block # 02, Hockey Club of Pakistan Stadium Liaquat Barracks Karachi  
Tel:35655131-4, Fax:35680533  
Email:Admin@ansarisugar.com Website:ansarisugar.com

Post-ID: 219492  
October 30, 2023, 10:30:09

**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 2023-11-07 at 11:30, at Registered Office to consider the Quartely Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-10-31 to 2023-11-07 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,