



# 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

**REVOKED**  
2024-01-22 11:23:38

Post-ID: 224064  
January 19, 2024, 14:56:26

**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 2024-01-28 at 11:00, at Karachi to consider the Quartely Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-01-20 to 2024-01-27 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,