



ANSARI SUGAR MILLS LIMITED

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Email:Admin@ansarisugar.com Website:ansarisugar.com

Post-ID: 224138

January 22, 2024, 13:50:29

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-01-25 at 11:00 , at Karachi to consider the Quarterly accounts for the period ended June 30, 2020 for declaration of any entitlement has been rescheduled on 2024-01-29 at 11:00.

The Company has declared the "Closed Period" from 2024-01-22 to 2024-01-29 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,