



ANSARI SUGAR MILLS LIMITED

1st Floor, Block # 02, Hockey Club of Pakistan Stadium Liaquat Barracks Karachi
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Email:Admin@ansarisugar.com Website:ansarisugar.com

Post-ID: 224396

January 29, 2024, 14:00:40

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 2024-02-06 at 11:00, at Karachi to consider the Annual Accounts for the period ended 2020-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-01-29 to 2024-02-06 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,