



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
2024-08-29 12:07:26

Post-ID: 235972
August 29, 2024, 12:00:02

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 2024-08-28 at 11:00, at Karachi to consider the Half yearly Accounts for the period ended 2023-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-08-21 to 2024-08-28 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,