



ANSARI SUGAR MILLS LIMITED

CL-5/4, State Life Building No.10, Main Abdullah Haroon Road, Karachi

Tel:021-35205532, Fax:021-35205532

Email:ansarisugarmills@omnigroup.com.pk Website:www.ansarisugar.com.pk

Post-ID: 251467

April 18, 2025, 15:13:15

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 2025-04-25 at 11:30, at Karachi to consider the Annual Accounts for the period ended 2024-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-04-18 to 2025-04-25 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,