



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

PostID: 268103

January 1, 2026, 14:47:12

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 2026-01-08 at 11:30, at Karachi to consider the Annual Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-01-01 to 2026-01-08 as required under PSX Regulation 5.6.4.

Yours Sincerely,