



Ansari Sugar Mills Ltd.

Ref No. Asm/Acct/2013/01/2014

Dated: January 3, 2014

The General Manager
Karachi Stock Exchange (Guarantee) 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 January 10th, 2014 at 03:00 pm at 1st floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi to consider the Annual Accounts for the period ended September 30th, 2013 for declaration of any entitlement.

The Company has declared the "Closed Period from January 3rd, 2014 to January 10th, 2014 as required under Clause (XXVi) of the Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,
For Ansari Sugar Mills Limited

Company Secretary

Head Office: 1st Floor, Block-2, Hockey Club of Pakistan Stadium, Karachi-75350, Pakistan.

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