



# Ansari Sugar Mills Ltd.

Dated: January 22, 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 30, 2014 at 10:00 am at 1<sup>st</sup> floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi to consider the Quarterly Accounts for the period ended December 31<sup>st</sup>, 2013 for declaration of any entitlement.

The Company has declared the "Closed Period from January 23, 2014 to January 30, 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