



# Ansari Sugar Mills Ltd.

Ref No. Asm/Acct/05/23/2014

Dated: May 23, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: - Board Meeting**

Dear Sir,

We are pleased to inform you that for the approval of Half yearly Accounts for the period ended Mar 31<sup>st</sup>, 2014 the meeting of the Board of Directors will be held on May 30<sup>th</sup>, 2014 at 12.00 Am at registered office of the company.

The Company has declared the Closed Period from May 24<sup>st</sup>, 2014 to May 30<sup>th</sup>, 2014 (both days inclusive) as required under Clause (XXVi) of the Code of 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,



Company Secretary