



Ansari Sugar Mills Ltd.

Dated: July 16, 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 Quarterly Accounts for the period ended June 30, 2014 the meeting of the Board of Directors will be held on July 23, 2014 at 10.00 am at registered office of the company.

The Company has declared the Closed Period from July 17, 2014 to July 23, 2014 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

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

UAN: 92-21-111-666-447 Ph: 92-21-35655131-4, 35657781-6 Fax: 92-21-35680532

Mill Address: Deh Jagisyanl, Taluko Tando Ghulam Hyder, Distt: Tando Muhammad Khan, Tel: (022) 3329001-002 Fax: (022) 3329156