



Ansari Sugar Mills Ltd.

Dated: January 01, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: - Board Meeting

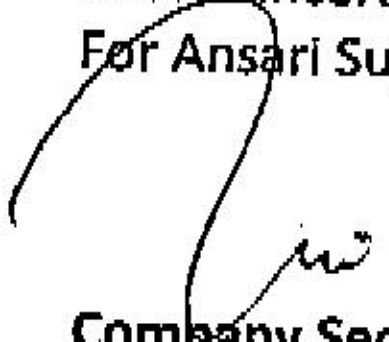
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 09th, 2015 at 3:00 pm at 1st floor Block # 02, Hockey Club of Pakistan Stadium, Jaquar Barrack Karachi to consider the Annual Accounts for the period ended September 30th, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period from January 03rd, 2015 to January 09th, 2015 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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