



ANSARI SUGAR MILLS LIMITED

1st Floor, Block # 02, Hockey Club of Pakistan Stadium Liaquat Barracks Karachi
Tel:35655131-4, Fax:35680533
Email:Admin@ansarisugar.com Website:ansarisugar.com

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Ahwan e Iqbal
Kashmir Road
Lahore

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 30/01/2015 at 03:00pm, at Karachi to consider the Quarterly Accounts for the period ended 31/12/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/01/2015 to 30/01/2015 as required under Clause (xxiii) 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,

Email:Admin@ansarisugar.com Website:ansarisugar.com