



Ansari Sugar Mills Ltd.

Ref No. Asm/Acct/13/

Dated: January 23, 2013

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

Subject: - Board Meeting

Dear Sir,

We are pleased to inform you that for the approval of Quarterly Accounts for the period ended December 31, 2012 the meeting of the Board of Directors will be held on January 30, 2013 at 10.00 am at registered office of the company.

The Company has declared the Closed Period from January 23, 2013 to January 30, 2013 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