



# Ansari Sugar Mills Ltd.

Dated: February 6, 2012  
Ref:-KSE/Dec/2/2012/229

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

**Subject: - Board Meeting**

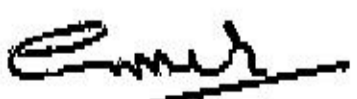
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 13th, 2012 at 10:00 am at 1<sup>st</sup> floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi to consider the Quarterly Accounts for the period ended December 31<sup>st</sup>, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period from February 06<sup>th</sup>, 2012 to February 13<sup>th</sup>, 2012 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

