



Ansari Sugar Mills Ltd.

February 6, 2018

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

Subject: Material Information

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2018 at 12:00 p.m at registered office of the company to consider the proposal to issue right shares.

The company has declared the Closed Period from 20th February, 2018 to 26th February, 2018 (both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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.

Yours Sincerely

For on Behalf of Ansari Sugar Mills Limited

Company Secretary