



# Ansari Sugar Mills Ltd.

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

Date: March 14, 2018

**Subject: Notice of Board Meeting**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on April 10, 2018 at registered office of the Company, situated at DehJagsiyani, Taluka Tando Ghulam Hayder, District Tando Mohammad Khan, Hyderabad, Sindh at 11:00 AM to consider the Half Yearly Accounts for the period ended March 31, 2018 and for declaration of any entitlement.

The company has declared the Closed Period from 04-April-2018 to 10-April-2018 as required under clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

You Sincerely,

**Zafar Ali**

Company Secretary