



Ansari Sugar Mills Ltd.

Date: April 6, 2023

The General Manager,
Pakistan Stock Exchange 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 Wednesday April 12th, 2023 at 11.00 AM at our office, CL-5/4 State Life Building No 10 Main Abdullah Haroon Road Karachi, to transact the following business:-

- i. To consider the Audited Financial statements for the year ended Sep 30, 2018, Financial Statements for 1st Qtr ended Dec 31st, 2018 and Financial Statements for 2nd Quarter ended Mar 31st, 2019.
- ii. To consider and approve the Application to the SECP for obtaining Direction for holding of AGM from SECP for the year ended Sep 30, 2018.
- iii. To consider and approve close period from April 05th, 2023 to April 11, 2023 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Exchange

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours truly

Khawaja Anver Majid
Chief Executive Officer

