



Ansari Sugar Mills Ltd.

Mr. Hafiq Maqsood Munshi,
Head
Listed Companies Compliance Department- RAD
Pakistan Stock Exchange Limited

May 23rd, 2023

Dear Sir:

Subject: Holding of AGM for the year ended Sept, 30 2018.

With reference to our previous letter regarding holding of AGM, it is to apprise you that the date previously communicated was tentative subject to approval/ directions from SECP.

As the Company hasn't received any directions yet from SECP, the date previously communicated stands postponed. New date will be announced in line with the directions of SECP.

ANSM shall keep you updated with the timely progress.

Thanking you in anticipation.



(Authorized Signatory)

For and on behalf of Ansari Sugar Mills Ltd