



Ansari Sugar Mills Ltd.

Date: 13-July-2023

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

Subject: Board Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held today at 11:00 am have approved the following:

1. In terms of section 159(1) of the Companies Act, 2017, the directors have fixed the number of elected directors at seven (7) to be elected in Annual General Meeting (AGM) for the next term of three years.
2. Annual General Meeting will be held on Wednesday, 16th of August 2023 at 11:00am at Registered Office of the Company i.e. DehJagsiyani, Taluka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad, Sindh.

This is for the intimation and record of the investors

Thanking you

Ansari Sugar Mills Limited

Zahid Haider

Company Secretary