

Dated: October 23, 2023

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that **Mr. Zahid Haider** Company Secretary has ceased to be the company secretary of the company w.e.f. October 12,2023 and **Mr. Imran Hameed** has been appointed as a company secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For on behalf of Ansari Sugar Mills Limited

Chief Executive Officer

Registered Office: Deh Jagsiyani, Taluka Tando Ghulam Hayder, District Tando Mohammad Khan, Hyderabad Sindh. (72010) Ph: 0297870011-5

Corporate Office: CL-5/4, State Life Building # 10, Main Abdullah Haroon Road, Karachi - 75350 Pakistan.

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