



Ansari Sugar Mills Ltd.

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

Aug 17, 2026

Subject: Election of Directors – EOGM held on August 17, 2026

Dear Sir,

This is to inform you that the following eight (08) persons have been elected unopposed as Directors of M/s Ansari Sugar Mills Limited with effect from August 17, 2026, for a period of three years, as earlier notified under section 159(4) of the Companies Act, 2017

1. Khawaja Anver Majid
2. Khawaja Aleem Majid
3. Aurangzeb Khan
4. Waheed Ahmed
5. Noor Muhammad
6. Aisha Jangsher
7. Shaista Bano Gilani
8. Sadia Moin

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

Sincerely Yours,
For **ANSARI SUGAR MILLS LIMITED**


Imran Hameed

Company Secretary



CC:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad