



# Abdullah Shah Ghazi Sugar Mills Limited

(Formerly Al-Asif Sugar Mills Limited)

HEAD OFFICE: 65-Infantry Road Lahore.

Ph # +92-42-6834016-22 Fax # +92-42-6811253

Email: info@maccagroup.com

Ref: HBSM/ACC/156-09

Dated: June 20, 2009

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Sub: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on July 14, 2009, for circulation amongst your members.

Yours Sincerely

For and on behalf of Abdullah Shah Ghazi Sugar Mills Limited

**Malik Riaz Hussain**  
(Company Secretary)

WORKS: Abdullah Shah Ghazi Abad, P.O.Garho, District Thatta

Tel # 0300-820095, 0298-678395 Fax # 0298-620696