



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-50/09

Date: January 01, 2010

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 10, 2010 at Registered office of the company (65 infantry Road Lahore), at 10:00 AM to consider the ~~Quarterly~~ / Annual Accounts for the period ended September 30, 2009.

The Company has declared the "Closed Period" from January 01, 2010 to January 10, 2010 as required under Clause (xxvii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Malik Hussain
Company Secretary

