



Abdullah Shah Ghazi Sugar Mills Limited

(Formerly Al-Asif Sugar Mills Limited)

HEAD OFFICE: 65-Infantry Road Lahore.

Ph. # +92-42-36834016-22 Fax. # +92-42-36811253

Email: info@maccagroup.com

Ref: HBSM/ACC-53/09

Date: January 07, 2010

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

Subject: Revised date for Board Meeting

Dear Sir,

This is in reference to our earlier letter No. HBSM/ACC-50/09 **Dated:** January 01, 2010.

It is hereby informed that the date of meeting of the Board of Directors of the Company to consider Annual Accounts for the period ended September 30, 2009 has been changed from *January 10, 2010 to January 08, 2010*, and will be held at 4:00pm at Registered Office of the Company (65 infantry Road Lahore).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Malik Raz Hussain
Company Secretary