



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

January 08, 2010

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

Subject: Financial Results For The Year Ended September 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on January 08, 2010 at 4:00 pm, at its registered office of company recommended the following:

(i) CASH DIVIDEND

Nil

AND/OR

(ii) BONUS SHARES

Nil

AND/OR

(iii) RIGHT SHARES

Nil

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of Company are as follows:

Attached

The Annual General Meeting of the Company will be held on January 30, 2010 at 11:00 am at registered office of the company.

The Share Transfer Books of the Company will be closed from January 23, 2010 to January 30, 2010(both days inclusive).

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely



Company Secretary