



# Abdullah Shah Ghazi Sugar Mills Limited

(Formerly Al-Asif Sugar Mills Limited)

HEAD OFFICE: 65-Infantry Road Lahore.

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Ref: AGSML/ACC/10/01/0006

Date: January 09, 2010

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Ltd,**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING**

Dear Sir

Enclose please find a copy of the Notice of Twenty Sixth Annual General Meeting of the Company to be held on , January 30, 2010, for circulation amongst your members.

Yours Sincerely

For and behalf of Abdullah Shah Ghazi Sugar Mills Limited

**Malik Riaz Hussain**  
(Company Secretary)