



Abdullah Shah Ghazi Sugar Mills Limited

(Formerly Al-Asif Sugar Mills Limited)

HEAD OFFICE: 65-Infantry Road Lahore.

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Email: info@maccsgroup.com

Ref: AGSML/ACC/10/01/00/6

Date: January 23, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd,
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 30, 2010 at Register office of the Company (65 Infantry Road Lahore), at 4:00 pm to consider the Quarterly /Annual Accounts for the period ended December 31, 2009.

The company has declared the "Closed Period" from January 24, 2010 to January 30, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO of 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

For and behalf of Abdullah Shah Ghazi Sugar Mills Limited

Malik Riaz Hussain
(Company Secretary)

