



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

May 31, 2010

Director (Enforcement)

Security & Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Islamabad

PABX: 92079091-4

Fax no. 9218592 & 9204915

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Fax no. 021-111-573-329

The General Manager

Lahore Stock Exchange (Guarantee) Limited

19-Khayaban-e-Aiwan-e-Iqbal, P.O. Box 1315

Lahore-54000 Pakistan

Fax no. 042-111-441-441

Subject: **Financial Results for the Quarter Ended March 31, 2010**

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on May 31, 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

WORKS: Abdullah Shah Ghazi Abad, P.O.Garho, District Thatta
Tel # 0298-620695-6, 0300-8200395 Fax # 0298-620696