



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@maccgroup.com

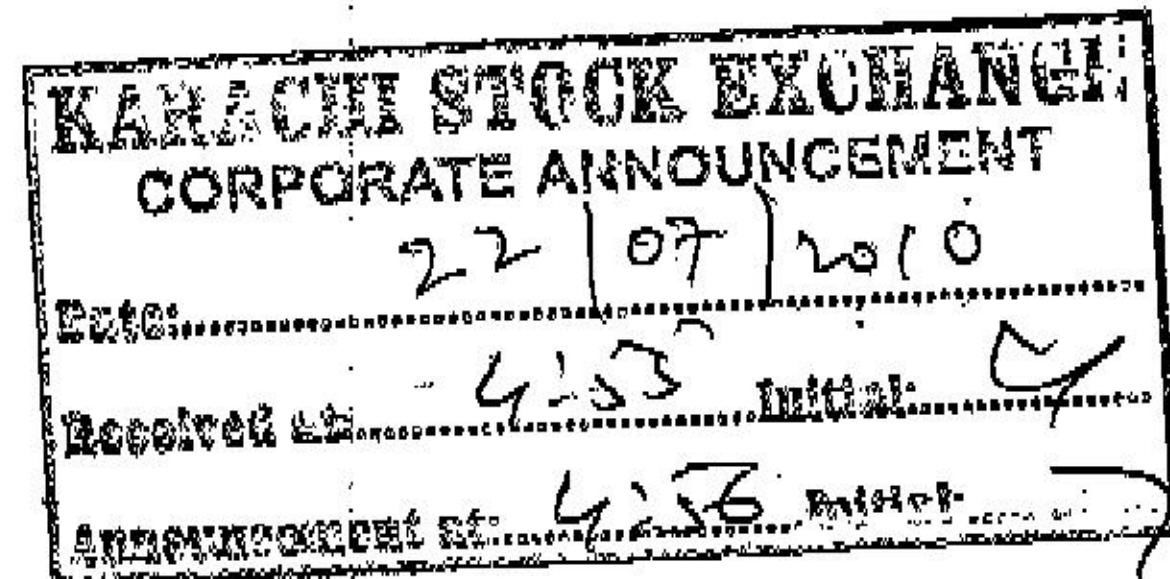
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Date: July 21, 2010

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal P.O. Box 1315
Lahore-54000 Pakistan

The Joint Registrar
Securities and Exchange Commission of Pakistan
Lahore.



Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held at Register office of the Company (65 Infantry Road Lahore) on July 30, 2010, at 2:30 pm to consider the Quarterly /Annual Accounts for the period ended June 30, 2010.

The company has declared the "Closed Period" from July 23, 2010 to July 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


Mank Raj Hussain
(Company Secretary)

