



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

Ref: AGSML/ACC/11/01/0211

Date: January 03, 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 on January 10, 2011 at Register office of the Company (65 Infantry Road Lahore), at 4:00 pm to consider the ~~Quarterly~~ /Annual Accounts for the period ended September 30, 2010.

The company has declared the "Closed Period" from January 03, 2011 to January 10, 2011 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)