



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

Date: January 10, 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 Year Ended September 30, 2010**

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on January 10, 2011 at 04:00 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 : 0300-820095, 0298-678395 Fax : 0298-620696