



Abdullah Shah Ghazi Sugar Mills Limited

(Formerly Al-Asif Sugar Mills Limited)

HEAD OFFICE: 65-Infantry Road Lahore.
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NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING:

NOTICE IS HEREBY GIVEN to all the Members of Abdullah Shah Ghazi Sugar Mills Limited (the 'Company') that Twenty Seventh Annual General Meeting of the Company will be held at **09:00a.m. on January 31, 2011** at 65 Infantry Road Military Accounts Colony Lahore to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on January 30, 2010
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2010 together with Director's and Auditor's Report thereon.
3. To appoint Statutory Auditors of the Company for the financial year 2010-11 and fix their remuneration.
4. To transact any other matter with the permission of the Chair.

By Order of the Board


Malik Raza Hussain
Company Secretary

Lahore:
January 10, 2011

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from January 24, 2011 to January 31, 2011 (both days inclusive) and no transfer will be accepted for registration during this period.
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent Five K's (Private) Limited, located at 5 - Nasim, C.H.S. Major Nazir Bhatti Road, off Shaheed-e-Millat Road, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above said address, not less than 48 hours before the meeting.
4. For identification, CDC account holders should present the participant's National Identity Card and CDC Account Number.

