



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/11/01/0253

Date: January 24, 2011

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

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 31, 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 December 31, 2010.

The company has declared the "Closed Period" from January 25, 2011 to January 31, 2011 (both days inclusive) 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)