



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 31, 2011

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 Period Ended December 31, 2010**

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on January 31, 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