



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/12/01/0463
Date: January 09, 2012

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: NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING

Dear Sir

Enclose please find a copy of the Notice for Twenty Eighth Annual General Meeting of the Company to be held on, January 31, 2012, for circulation amongst your members.

Kind regards.

For and on behalf of Abdullah Shah Ghazi Sugar Mills Limited

MALIK RAZA HUSSAIN
(Company Secretary)

