



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/12/01/0481

Date: January 23, 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: **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, 2012 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, 2011.

The company has declared the "Closed Period" from January 24, 2012 to January 31, 2012 (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)