



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/12/05/0

Date: May 19, 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 EXTRA ORDINARY GENERAL MEETING**

Dear Sir

Enclose please find a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on , June 09, 2012, for circulation amongst your members.

Yours Sincerely

For and behalf of Abdullah Shah Ghazi Sugar Mills Limited


Malik Riaz Hussain
(Company Secretary)

