



Abdullah Shah Ghazi Sugar Mills Limited

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Ref: AGSML/ACC/12/07/0629

Date: July 24, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi.

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 July 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 June 30, 2012.

The company has declared the "Closed Period" from July 25, 2012 to July 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)

CC: **The General Manager**
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315, Lahore-54000 Pakistan

