



Abdullah Shah Ghazi Sugar Mills Limited

HEAD OFFICE: 65-Infantry Road Lahore.
Ph. # +92-42-36834016-22 Fax. # +92-42-36811253
Email: info@maccagroup.com

Date: July 31, 2012

Director (Enforcement)
Security & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad
PABX: 051-92079091-4
Fax no. 051-9218592 & 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, 36368485

Subject: Financial Results for the Period Ended June 30, 2012

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on July 31, 2012 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

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WORKS : Abdullah Shah Ghazi Abad, P.O.Garho, District Thatta
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