



Abdullah Shah Ghazi Sugar Mills Limited

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Email: info@maccagroup.com

Ref: AGSML/ACC/13/01/0 **713**

Date: January 04, 2013

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 January 10, 2013 at Register office of the Company (65 Infantry Road Lahore), at 12:00 pm to consider the Quarterly /Annual Accounts for the period ended September 30, 2012.

The company has declared the "Closed Period" from January 04, 2013 to January 10, 2013 (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