



Abdullah Shah Ghazi Sugar Mills Limited

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January 11, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stack Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

SUBJECT: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR YEAR ENDED SEPTEMBER 30, 2012

Dear Sir

Kindly note, that Annual General Meeting of the Company is to be held on or before January 31, 2013 however statutory audit is still under process and may take a few more days. Therefore meeting of Board of Directors of the Company held on Thursday January 10, 2013, has not considered the agenda of the approval of Financial Statement of the Company for the year ended September 30, 2012. Accordingly Extension of statutory time limit to hold Annual General Meeting of the Company for the year ended September 30, 2012, as required under the law has already been sought from SECP.

Therefore you are requested to note the fact and we will immediately approach your office along with copy of SECP's approval for allowing extension of time limit along with requisite extension fee as required under the Listing Regulations of the Exchange.

Yours faithfully

MUHAMMAD IRSHAD BUTT
Chief Executive