



Abdullah Shah Ghazi Sugar Mills Limited

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

Ref: AGSML/ACC/13/01/0721

Date: January 21, 2013

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

Re: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL
GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 2012**

Dear Sir

Further to our letter dated January 11, 2013, above mentioned subject, we are pleased to enclose herewith copy of the letter no. EMD/233/332/2002-543 dated January 17, 2013 received from Securities and Exchange Commission of Pakistan granting extension of 30 days for holding of Annual General Meeting of the company for the year ended September 30, 2012.

This is for your information and record.

Yours Sincerely

For and behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary