



# Abdullah Shah Ghazi Sugar Mills Limited

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Ref: AGSML/ACC/13/02/0734

Date: February 01, 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 February 07, 2013 at 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 February 01, 2013 to February 07, 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

