



# 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:** February 07, 2013

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. 042-36368485

**Subject: Financial Results for the Year Ended Sep. 30, 2012**

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on February 07, 2013 at 12:00 pm, at 65 – Infantry Road, Lahore 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**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

**NOT APLICABLE**

Page # 1 of 2