



# 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/13/02/0737

Date: February 07, 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

**SUBJECT: NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING**

Dear Sir

Enclose please find a copy of the Notice for Twenty Ninth Annual General Meeting of the Company to be held on, February 28, 2013, for circulation amongst your members.

Kind regards.

**For and on behalf of Abdullah Shah Ghazi Sugar Mills Limited**

**MALIK RIAZ HUSSAIN**  
(Company Secretary)

