



Abdullah Shah Ghazi Sugar Mills Limited

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Ref: AGSML/ACC/13/02/0746

Date: February 23, 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 March 02, 2013 at 65 Infantry Road Lahore, at 4:00 pm to consider the Quarterly /~~Annual~~ Accounts for the period ended December 31, 2012.

The company has declared the "Closed Period" from February 25, 2013 to March 02, 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

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