



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: March 02, 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. 042-111-441-441, 36368485

Subject: **Financial Results for the Period Ended December 31, 2012**

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on March 02, 2012 at 04:00 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

WORKS : Abdullah Shah Ghazi Abad, P.O.Garho, District Thatta
Tel : 0298-610009 0298-620695 0300-8200395 Fax : 0298-620696