



# 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

Ref: AGSML/ACC/13/07/0836

Date: July 22, 2013

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir

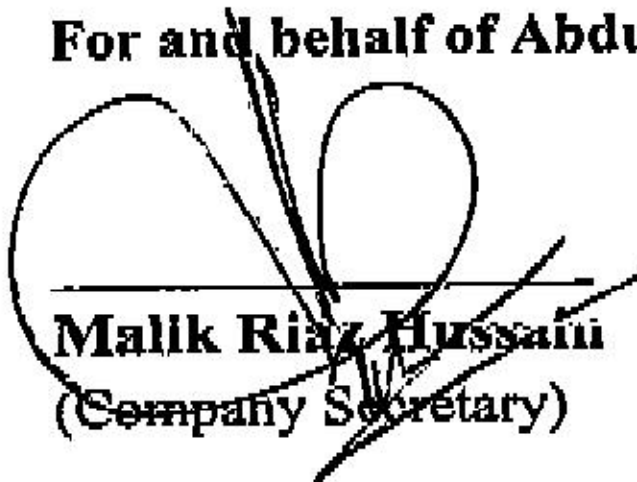
This is to inform you that a meeting of the Board of Directors of the Company will be held on July 31, 2013 at 65 Infantry Road Lahore, at 10:00 am to consider the Quarterly /Annual Accounts for the period ended June 30, 2012.

The company has declared the "Closed Period" from July 24, 2013 to July 31, 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 or 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/7/13	
Received at: 12:15	Initials: [Signature]
Department: 12:18	And: [Signature]

