



# 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: July 31, 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 June 30, 2013**

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on July 31, 2013 at 10:00 am, 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 : 0298-620695

