



Abdullah Shah Ghazi Sugar Mills Limited.

Registered Office: 5 - Nasim, C.H.S. Major Nazir Bhatti Road, Off Shaheed-e-Millat Road, Karachi.
Branch Office: 65-Infantry Road, Lahore
Ph # +92-42-36834016-22 Fax #+92-42-36811253
Email: info@maccagroup.com

Ref: AGSML/ACC/14/07/0966

Date: July 21, 2014

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 August 02, 2014 at 65 Infantry Road Lahore, at 4:00 pm to consider the quarterly /Annual Accounts for the period ended June 30, 2014.

The company has declared the "Closed Period" from July 24, 2014 to August 02, 2014 (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 Raza 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

Works: Abdullah Shah Ghazi Abad, P.O. Garho, District Thatta.
Tel: 0298-775242 - 44, 0300-8200395 Fax: 0298-775245



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