



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/15/01/1011

Date: February 21, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.
Fax no. 021-111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000 Pakistan
Fax no. 042-36368485

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 February 28, 2015 at 65 - Infantry Road Lahore, at 04:00 pm to consider the Quarterly /~~Annual~~ Accounts for the period ended December 31, 2014.

The company has declared the "Closed Period" from February 21, 2015 to February 28, 2015 (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

Chief Financial Officer

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