



Abdullah Shah Ghazi Sugar Mills Ltd.

Registered Office: Flat No. 2, B-2, 2nd Floor, Plot No. 23-C, Stadium Lane No.1, Phase-V, D.H.A. Karachi
Branch Office: 65-Infantry Road, Lahore.
Tel # +92-42-36834016 - 21 Fax # +92-42-36811253
Email: info@maccagroup.com

Ref: AGSML/ACC/16/02/1099

Date: February 17, 2016

The General Manager
Pakistan Stock Exchange 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 February 24, 2016 at 65 - Infantry Road Lahore, at 04:00 pm to consider the ~~Quarterly~~ /Annual Accounts for the period ended September 30, 2015.

The company has declared the "Closed Period" from February 17, 2016 to February 24, 2016 (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



COMPANY SECRETARY

CC: The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315, Lahore-54000 Pakistan

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



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Ref: AGSML/ACC/16/02/1098

Date: February 17, 2016

Director (Enforcement)
Security & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad
PABX: 92079091-4
Fax no. 9218592 & 9204915

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For and behalf of Abdullah Shah Ghazi Sugar Mills Limited



COMPANY SECRETARY

CC: Joint Registrar
Securities & Exchange Commission of Pakistan
Company Registration Office
State Life Building - 2, 4th Floor North Wing.
Wallace Road, Karachi

Mills: Abdullah Shah Ghazi Abad, P.O. Garho, Distt Thatta.
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