

Ref: AGSML/ACC/17/05/1208

Date: May 15, 2017

Director (Enforcement)

~~Security & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad
Fax no. 9218592 & 9204915~~

The General Manager

Pakistan Stock Exchange Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Joint Registrar

~~Securities & Exchange Commission of Pakistan
Company Registration Office
State Life Building - 2, 4th Floor North Wing,
Wallace 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 May 22, 2017 at 65 - Infantry Road Lahore, at 11:00 am to consider the ~~Quarterly~~ /Annual Accounts for the period ended September 30, 2015.

The company has declared the "Closed Period" from May 16, 2017 to May 22, 2017 (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