



Abdullah Shah Ghazi Sugar Mills Limited

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/17/11/1242
Date: November 08, 2017

Director (Enforcement)
Security & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad
Fax no. 0519100454, 051-9100471

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 November 08, 2017 at 65 - Infantry Road Lahore, at 11:00 am to consider the Quarterly /Annual Accounts for the period ended September 30, 2016.

The company has declared the "Closed Period" from November 02, 2017 to November 08, 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

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

COMPANY SECRETARY