



Abdullah Shah Ghazi Sugar Mills Limited.

Registered Office: 7/10, A-2 Arkay Square, Shahr-e-Liaqat,

New Challi, Karachi

Branch Office: 65-Infantry Road, Lahore.

Tel # +92-42-36834016-21 Fax # +92-42-36811253

Email: info@maccagroup.com

Ref: AGSML/ACC/19/05/1373

Date: May 21, 2019

Director (Enforcement)

Security & Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Islamabad

PABX: 92079091-4

Fax no. 9218592 & 9204915

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Karachi.

Fax no. 021-111-573-329

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 30, 2019 at 65 Infantry Road Lahore, at 11:00 pm to consider the HALF YEARLY /~~Annual~~ Accounts for the period ended March 31, 2019.

The company has declared the "Closed Period" from May 23, 2019 to May 30, 2019 (both days inclusive) as required 5.6.1(d) of PSX Regulation. 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 TRE Certificate Holders of the change accordingly.

Yours Sincerely

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Chief Financial Officer