



ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED

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Email:sohail.cfo@maccagroup.com Website:www.asgsm.com

REVOKED

2021-06-09 14:30:22

Post-ID: 167929

June 9, 2021, 14:05:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Approval of Extension in Time for Holding the Annual General Meeting/Annual Review Meeting for the Year Ended 2020-09-30**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. NIL, dated 2021-06-09, has approved extension in time for the holding of subject Annual General Meeting/Annual Review Meeting for the year ended 2020-09-30, up to 2021-06-30, i.e. for 0 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

Encl: As above.