Abdullah Shah Ghazi Sugar Mills Limited.

Registered Office: 7/10, A-2 Arkay Square, Shahrah-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/078/HB-028-9
Date: July 19, 2021

The Director Enforcement
Enforcement Division
Security & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
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 July 30, 2021 at 11:00 am at Lahore, to consider the Quarterly Accounts for the period ended June 30, 2021 for declaration of any entitlement.

The company has declared the "Closed Period" from July 23, 2021 to July 30, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or 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 Exchange accordingly.

Thank you.

Yours truly,

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary