



# Abdullah Shah Ghazi Sugar Mills (Pvt) Ltd.

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

**Date:** June 29, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that in the Extra Ordinary General Meeting of **Abdullah Shah Ghazi Sugar Mills Limited** ("the Company") held on June 29, 2024, the following seven (7) Directors have been elected unopposed as Directors of the Company (being the number of persons offered themselves for election is equal to the number of Directors as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017) for the next term of three years commencing from June 30, 2024.

Sr. No.	Name	Categories
1.	Muhammad Dawood	Executive Director
2.	Yasir Iqbal	Executive Director
3.	Muhammad Rasheed Rana	Non-Executive Director
4.	Amjad Abbas	Non-Executive Director
5.	Muddsar Iqbal	Non-Executive Director
6.	Fiaz Qadeer Butt	Independent Director
7.	Bilqees Begum	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Saleem Abbas**  
Company Secretary