



# Abdullah Shah Ghazi Sugar Mills Limited

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Ref: AGSML/ACC/14/01/0970  
Date: January 31, 2014

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building, Stock Exchange 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 February~~  
07, 2014 at 65 - Infantry Road Lahore, at 12:00 pm to consider the ~~Quarterly /Annual Accounts for the~~  
period ended September 30, 2013.

The company has declared the "Closed Period" from February 01, 2014 to February 07, 2014 (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

For and behalf of Abdullah Shah Ghazi Sugar Mills Limited

Chief Financial Officer

CC: **The General Manager**  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
P.O. Box 1315, Lahore-54000 Pakistan