



# Abdullah Shah Ghazi Sugar Mills Limited

HEAD OFFICE: 65-Infantry Road Lahore.  
Ph. # +92-42-36834016-22 Fax. # +92-42-36811253  
Email: info@maccgroup.com

Date: February 07, 2014

Director (Enforcement)  
Security & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Islamabad  
PABX: 051-92079091-4  
Fax no. 051-9218592 & 9204915

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax no. 021-111-573-329

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal, P.O. Box 1315  
Lahore-54000 Pakistan  
Fax no. 042-111-441-441, 36368485

Subject: Financial Results for the Year Ended September 30, 2013

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on February 07, 2014 at 12:00 pm, at 65 – Infantry Road, Lahore recommended the following:

**(i) CASH DIVIDEND**

Nil

**AND/OR  
(ii) BONUS SHARES**

Nil

**AND/OR  
(iii) RIGHT SHARES**

Nil

**AND/OR  
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

AND/OR