



Abdullah Shah Ghazi Sugar Mills Limited

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Ref: AGSML/ACC/14/02/0 9/7
Date: February 07, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

Subject: **NOTICE OF THIRTIETH ANNUAL GENERAL MEETING**

Dear Sir

Enclose please find a copy of the Notice of Annual General Meeting of the Company to be held on February 28, 2014 for circulation amongst your members.

Yours Sincerely

For and behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary