



Abdullah Shah Ghazi Sugar Mills Limited

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Email: info@agsml.com

Ref: AGSML/ACC/14/02/0928

Date: February 20, 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 28, 2014 at 65 Infantry Road Lahore, at 04:00 pm to consider the Quarterly /Annual Accounts for the period ended December 31, 2013.

The company has declared the "Closed Period" from February 23, 2014 to February 28, 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 or 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