



# Abdullah Shah Ghazi Sugar Mills Limited.

Registered Office: 5 - Nasim, C.H.S. Major Nazir Bhatti Road, Off Shaheed-e-Millat Road, Karachi.

Branch Office: 65-Infantry Road, Lahore

Ph # +92-42-36834016-22 Fax # +92-42-36811253

Email: info@maccagroup.com

Ref: AGSML/ACC/15/05/1026

Date: May 20, 2015

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000 Pakistan  
Fax no. 042-36368485

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 May 30, 2015 at 65 Infantry Road Lahore, at 4:00 pm to consider the HALF YEARLY /Annual Accounts for the period ended March 31, 2015.

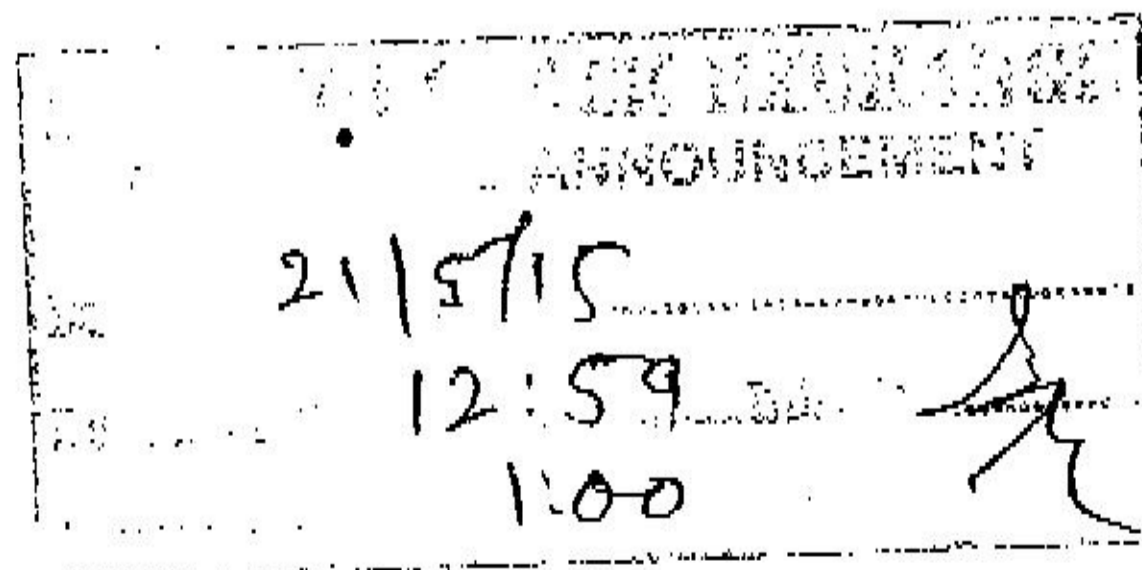
The company has declared the "Closed Period" from May 24, 2015 to May 30, 2015 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO of Executive shall, directly / indirectly, 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

  
Malik Riaz Hussain  
(Company Secretary)



Works: Abdullah Shah Ghazi Abad, P.O. Garho, District Thatta.

Tel: 0298-775242 - 44, 0300-8200395 Fax: 0298-775245