



AL-ASIF SUGAR MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Al Asif Sugar Mills Limited (the company) will be held at the "The Pakistan Institute of International Affairs Near Sidco Avenue Centre Aiwan – e – Sadar Road Karachi - 74200 on April 30, 2009 at 09:00 AM to transact the following business:-

Ordinary Business:

To confirm the minutes of last Annual General Meeting held on 28th February 2009.

Special Business:

To consider and approve the following resolution as special resolution with or without modification: -

Resolved that:

Subject to necessary approval from Securities And Exchange Commission of Pakistan (SECP) and any other approval (if require) the company be and is hereby authorized to shift the registered office of the company from "Province of Sindh" to the "Province of Punjab".

Subject to necessary approval from Securities And Exchange Commission of Pakistan (SECP) and any other approval (if require) the company be and is hereby authorized to change its name from "AL-ASIF SUGAR MILLS LIMITED" to "ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED".

Further resolved that:

The words "Province of Sindh" wherever appearing in Memorandum and Articles of Association of the company be and are hereby substituted with the words "Province of Punjab".

The words "AL-ASIF SUGAR MILLS LIMITED." wherever appearing in the Memorandum and Articles of Association of the company be and are hereby substituted with the words "ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED".

Mr. Farrukh Iqbal the director of the company be and is hereby authorized to take all actions thereto for implementing the aforesaid resolutions.

To consider any other business with the permission of the chair!

By order of the Board

Matik Riaz Hussain
Company Secretary

Karachi
Dated: April 07, 2009

Registered Office:

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Industrial Undertaking

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