



Abdullah Shah Ghazi Sugar Mills Limited.

Registered Office: 7/10, A-2 Arkay Square, Shahr-e-Liaqat,
New Challi, Karachi

Branch Office: 65-Infantry Road, Lahore.

Tel # +92-42-36834016-21 Fax # +92-42-36811253

Email: info@maccagroup.com

Ref: AGSML/ACC/18/12/1322

Date: December 31, 2018

Director (Enforcement)

Security & Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Islamabad

Fax no. 0519100454, 051-9100471

The General Manager

Pakistan Stock Exchange Ltd,

Stock Exchange Building, Stock Exchange Road,

Karachi.

Joint Registrar

Securities & Exchange Commission of Pakistan

Company Registration Office

State Life Building - 2, 4th Floor North Wing.

Wallace 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 January 07, 2019 at 65 - Infantry Road Lahore, at 11:00 am to consider the Quarterly / Annual Accounts for the year ended September 30, 2018.

The company has declared the "Closed Period" from January 01, 2019 to January 07, 2019 (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

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

COMPANY SECRETARY

MILL: Abdullah Shah Ghazi Abad, P.O. Garho, Distt. Thatta

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