



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-1713

NOTICE

March 15, 2017

Reproduced hereunder letter received from **ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED**, for information of all TREC Holders of the Pakistan Stock Exchange.
(Copy of the same is also available on our Website www.psx.com.pk).



Abdullah Shah Ghazi Sugar Mills Ltd.

Registered Office: Flat No. 2, B-2, 2nd Floor, Plot No. 23-C, Stadium Lane No.1, Phase-V, D.H.A. Karachi
Branch Office: 65-Infantry Road, Lahore.
Tel # +92-42-36834016 - 21 Fax # +92-42-36811253
Email: info@maccagroup.com

Ref: AGSML/ACC/17/03/1169

Date: March 14, 2017

Mr. Hafiz Maqsood Munshi

Manager

Karachi Stock Exchange Limited

Companies and Securities Compliance - RAD

Stock Exchange Building, Stock Exchange Road

Karachi - 74000

**Re: PLACEMENT OF COMPANY IN THE DEFAULTERS' SEGMENT AND
SUSPENSION OF TRADING IN ITS SHARES UNDER CLAUSE 5.11.1.(B)
OF PSX REGULATIONS**

Dear Sir,

Please refer to your letter No. PSX/C-654-1652 dated March 03, 2017, kindly find enclosed the copy of approval of AGM extension from SECP vide letter no. EMD/233/332/02-993 dated March 02, 2017 as per direction under Section 170 of the Companies' Ordinance 1984.

You are requested to kindly withdraw your notice dated 03/03/2017 issued against placement of our company in the defaulters' segment and suspension of trading in its shares.

Thanking you in anticipation.

Regards

On behalf of Abdullah Shah Ghazi Sugar Mills Limited


Company Secretary

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Corporate Supervision Department
Company Law Division

Say No to Corruption

SECP

No.EMD/233/332/02-993

THROUGH UMS

March 2, 2017

The board of directors
Through Company Secretary
Abdullah Shah Ghazi Sugar Mills Limited
Flat No. 2, B-2, 2nd Floor
Plot No. 23-C, Stadium Lane No. 1, Phase V
DHA, Karachi

SUBJECT: DIRECTION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984.

Please refer to the application dated February 22, 2017 of Abdullah Shah Ghazi Sugar Mills Limited (the "Company"), in terms whereof the Company has sought direction of the Commission under the provisions of section 170 of the Companies Ordinance, 1984 (the "Ordinance") for holding of its overdue Annual General Meeting ("AGM") for the year ended on September 30, 2015 latest by March 31, 2017.

2. In connection with this, I am pleased to inform that based on the application the competent authority has directed you in terms of Section 170 of the Ordinance, to convene the overdue AGM of the Company for the year ended September 30, 2015 latest by March 31, 2017 and to lay therein the annual audited accounts for the year then ended for consideration by the shareholders. The Company has been further directed to submit within fifteen days of the date of the meeting so held, a compliance report along with attested copies of the minutes of the said meeting.

3. The above direction has been given without prejudice to the consequences of the default committed by the Company and its management in complying with the provisions of Sections 158 and 233 of the Ordinance. Please note that it is the responsibility of the Company's management to comply with all the legal requirements regarding holding of AGM including but not limited to publishing and circulation of notice and annual audited accounts not later than twenty one days before the date of the AGM.

AQEEL A. ZEESHAN
Additional Director (CSD)

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