



## Abdullah Shah Ghazi Sugar Mills Limited

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

### NOTICE OF THIRTY THIRD ANNUAL GENERAL MEETING:

NOTICE IS HEREBY GIVEN to all the Members of Abdullah Shah Ghazi Sugar Mills Limited (the 'Company') that 33rd Annual General Meeting of the Company will be held at **09:00** am on November 30 2017 at Diamond Banquet, Plot No. C-36, 37 Extension, Gulshan-e-Hadeed, Phase-1, Karachi, to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on June 12, 2017.
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2016 together with Directors' and Auditors' Report thereon.
3. To appoint Statutory Auditors of the Company for the financial year 2016-17 and fix their remuneration.
4. To transact any other matter with the permission of the Chair.

By Order of the Board

Saleem Abbas  
Company Secretary

Lahore:  
November 08, 2017

### NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from November 22, 2017 to November 30, 2017 (both days inclusive) and no transfer will be accepted for registration during this period.
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent Central Depository Company of Pakistan, Located at CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above said address, not less than 48 hours before the meeting.
4. Any individual beneficial owner of CDC, entitled to vote at the Annual General Meeting, must bring his/her CNIC with his/her to prove his here identity, and in case of proxy attested copy of share holder's CNIC must be attached with the proxy form. The representative of corporate member should bring the usual documents required for such purpose.