



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

Ref: AGSML/ACC/18/05/1423

Date: May 31, 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi.

Subject: APPOINTMENT OF DIRECTOR & CEO -

Dear Sir,

In accordance with the applicable provisions of the Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide the following information:

“Mr. Muhammad Irshad Butt has been appointed as Director & Chief Executive of the Company in place of deceased Director & Chief Executive of the Company Mr. Riaz Qadeer Butt till next election of directors.”

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Yours sincerely

COMPANY SECRETARY

Encl: as above

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue
Blue Area, Islamabad



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ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED

DISCLOSURE FORM

(Securities Act, 2015)

May 31, 2018

Name of the Company	ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED
Date of Report (Date of earliest event reported if applicable)	NIL
Exact Name of the Company as specified in its Memorandum	ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED
Registered address of the Company	7/10, A-2 Arkay Squre Shahrah-e-Liaquat New Challi Karachi
Contact Information	Mr. Saleem Abbas Company Secretary Tel: 042-36834016-21 Fax: 042-36811253
Disclosure of inside information by the Company in terms of Securities Act, 2015	"Mr. Muhammad Irshad Butt has been appointed as Director & Chief Executive of the Company in place of deceased Director & Chief Executive of the Company Mr. Riaz Qadeer Butt till next election of directors."

COMPANY SECRETARY