



## 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/18/06/1277

Date: June 01, 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 June 08, 2018 at 65 - Infantry Road Lahore, at 11:00 am to consider the ~~Quarterly~~ /Annual Accounts for the year ended September 30, 2017.

The company has declared the "Closed Period" from June 02, 2018 to June 08, 2018 (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**