



Abdullah Shah Ghazi Sugar Mills Limited.

Registered Office: 7/10, A-2 Arkay Square, Shahrah-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/19/01/1335

Date: January 21, 2019

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

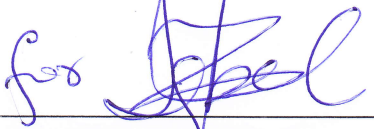
This is to inform you that a meeting of the Board of Directors of the Company will be held on January 30, 2019 at 65 - Infantry Road Lahore, at 11:00 am to consider the Quarterly /~~Annual~~ Accounts for the year ended December 31, 2018.

The company has declared the "Closed Period" from January 23, 2019 to January 30, 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