



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/19/12/1529

Date: December 23, 2019

Mr. Akbar Ali

Assistant Manager - TMAD

Pakistan Stock Exchange Ltd

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: **CHANGE OF AUDITORS**

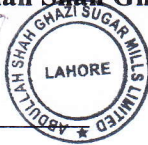
Dear Sir,

Reference to captioned subject, it is for your kind information that M/s Kamran & Co Chartered Accountants are being appointed as our new auditors instead of M/s Kaleem & Co Chartered Accountants for the audit of financials for the year ended on September 30, 2019.

Certified copy of Form – 29 is attached herewith for ready reference.

Kind regards

On behalf of Abdullah Shah Ghazi Sugar Mills Limited



SALEEM ABBAS

(Company Secretary)

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 197 and Regulations 4 and 20]
PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
ANY CHANGE THEREIN

FORM 29

Please Print/Type in bold letters in black ink

PART-I

1.1 CUIIN (Incorporation Number) 0011303

1.2 Name of Company

ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED

1.3 Fee Payment Details

1.3.1 Challen Number

E-2019-1157878

1.3.2 Amount

600.0

2. Particulars:

PART-II

2.1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepen- dent/additional/ other) (j)
Kamran and Co.			Apt. A/2, Ingola Apartments 24 Jail Road Lahore	Auditor	Pakistan		02/12/2019	Appointed	

2.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepen- dent/additional/ other) (j)
Kaleem and Co.			134-C Link 4 Street # 2, Cavalry Ground Lahore	Auditor	Pakistan		02/12/2019	Retired	

2.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepen- dent/additional/ other) (j)

* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.
** In case the nationality is not the nationality of origin, provide the nationality of origin as well.
*** Also provide particulars of other directorships or offices held, if any.

**** In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached

3.1 Declaration:

PART-III

I do hereby solemnly, and sincerely declare that the information provided in the form is:

(i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed and
(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

SALEEM ABBAS

Secretary

3.3 Signature

Electronically signed by SALEEM ABBAS


3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date (DD/MM/YYYY)

10/12/2019

Certified to be true Copy
18/12/2019
Additional Joint Registrar of Companies

Abdullah Shah Ghazi Sugar Mills Ltd.
Saleem Abbas
Company Secretary

Abdullah Shah Ghazi Sugar Mills Ltd.

Company Secretary

