



# 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/20/01/1538

**Date:** January 7, 2020

Director (Enforcement)

**Security & Exchange Commission of Pakistan**

NIC Building, 63 Jinnah Avenue

Islamabad

PABX: 92079091-4

Fax no. 9218592 & 9204915

The General Manager

**Pakistan Stock Exchange Limited**

Stock Exchange Building

Karachi.

Fax no. 021-111-573-329

**Subject: CANCELLED/POSTPONED OF BOARD MEETING**

Dear Sir

Reference to our letter no. AGSML/ACC/19/1533 dated December 30, 2019, it is kindly submitted and duly informed that due to some un-avoidable circumstances and non-finalization of financials of our Company for the year ended on 30-09-2019, the board meeting scheduled on today at 11 am of our company on subject matter is cancelled/ postponed for the time being. It is pertinent to mention that we are in process to get extension for holding of annual general meeting after thirty days.

Yours Sincerely

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

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Company Secretary