



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/20/01/1549

Date: January 31, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi.

Subject: **APPROVAL OF DATE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 30, 2019**


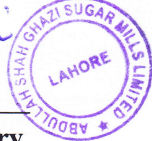
Dear Sir

We intend to hold our Annual General Meeting on February 27, 2020 at 9:00 am at Diamond Banquet, Plot No. C-36, 37 Extension, Gulshan-e-Hadeed, Phase-1, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary