



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/20/02/1566

Date: February 23, 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: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 06, 2020 at 65 - Infantry Road Lahore, at 11:00 am to consider the Quarterly /~~Annual~~ Accounts for the period ended December 31, 2019.

The company has declared the "Closed Period" from February 23, 2020 to February 29, 2020 (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.

Yours Sincerely

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary