



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/20/12/021

Date: December 30, 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 January 07, 2021 at 65 - Infantry Road Lahore, at 11:00 am to consider the Annual Accounts for the year ended September 30, 2020 for declaration of any entitlement.

The company has declared the "Closed Period" from January 01, 2021 to January 07, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRC Certificate Holders of the Exchange accordingly.

Thank you.

Yours truly,

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary

MILL: Abdullah Shah Ghazi Abad, P.O. Garho, Distt. Thatta

Tel: 0298-775242-44, 0300-8200395 Fax: 0298-775245