



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/21/01/025

Date: January 6, 2021

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 – CANCELLED/POSTPONED

Dear Sir

Reference to our letter no. AGSML/ACC/21/01/021 dated December 30, 2020, 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 30-09-2020, the board meeting scheduled on January 07, 2021 at 11:00 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

COMPANY SECRETARY