



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/21/01/034

Date: January 27, 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

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 04, 2021 at 11:00 am at Lahore, 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 29, 2021 to February 04, 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 TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours truly,

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary