



# 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/070/HB-017

Date: June 24, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **CHANGE OF CHIEF EXECUTIVE OFFICER AND DIRECTOR**

Dear Sir,

We have to inform you that Mr. Muhammad Irshad Butt Chief Executive Officer/Director has been died and Mr. Muhammad Dawood appointed as a Chief Executive Officer and Mr. Amjad Abbas appointed as a Director of the Company with effect from June 23, 2021.

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

Thanking you,

Regards

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

**SALEEM ABBAS**  
(Company Sectary)