



Abdullah Shah Ghazi Sugar Mills Limited.

Registered Office: 7/10, A-2 Arkay Square, Shahr-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/071/HB-018

Date: June 25, 2021

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

Subject: **CHANGE OF CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Muhammad Dawood has been resigned from Chairman and Mr. Yasir Iqbal is appointed as a Chairman 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 Secretary)