



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: ACC/AGSML/156/HB-207

Date: January 10, 2022

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, 11 January, 2022 at 11:00 a.m. at corporate office, Lahore to consider the appointment of external auditors to fill in the casual vacancy caused by the resignation of M/s Sarwars, Chartered Accountants.

The Company has declared the Closed Period from 10 January, 2022 to 11 January, 2022 as required under the 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

Thanking You.

Yours truly,

SALEEM ABBAS
Company Secretary