



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/157/HB-209-10

Date: January 11, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: Material Information – Board Meeting other than Financial Results

Dear Sir:

In accordance with the applicable provisions Act, 2015 and PSX Rules Book, we hereby convey the following information:

“The Board of Directors of the Company in their meeting held today i.e., 11 January, 2022 have appointed M/s. Alam & Aulakh, Chartered Accountants as statutory auditors to fill the casual vacancy created by the resignation of M/s. Sarwars, Chartered Accountants”

You may please inform the TREC Holders of the Exchange accordingly.

Yours sincerely,

Company Secretary

Cc: *Director/HOD*

Securities Market Division

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area,

Islamabad.

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