



# 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/172HB-246-7

**Date:** February 11, 2022

The Director Enforcement  
Enforcement Division  
Security & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Islamabad

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

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 21, 2022 at 11:00 am at Lahore, to consider the Annual Accounts for the year ended September 30, 2021 for declaration of any entitlement.

The company has declared the "Closed Period" from February 14, 2022 to February 21, 2022 (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**

**SALEEM ABBAS**  
(Company Secretary)