



# 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/0476

Date: May 30, 2024

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on May 30, 2024, at 12:00 pm, at Lahore to consider the Half Yearly Accounts for the period ended March 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Regards.

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary