



# 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/701

**Date:** January 22, 2026

**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 January 29, 2026 at 12:00 pm at Lahore, to consider the Quarterly Accounts for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the Closed Period from January 23, 2026 to January 29, 2026 as required under PSX Regulation 5.6.4.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours truly,

**For Abdullah Shah Ghazi Sugar Mills Limited**

A handwritten signature in blue ink, appearing to read 'Saleem Abbas'.

**Saleem Abbas**  
(Company Secretary)