



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/0414/HB-0863-4

Date: December 22, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: Material Information

Dear Sir:

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

“The Board of Directors of the Company in their meeting have appointed M/s. Zahid Jamil & Co, Chartered Accountants as statutory auditors to fill the casual vacancy created by the resignation of M/s. Akhter Mahmood Mian, 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.