



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/0418/HB-1022-3

Date: January 5, 2024

THE DIRECTOR ENFORCEMENT

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 – POSTPONED

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on 05 January, 2024 to consider and approve the audited financial statements of the Company for the year ended 30 September, 2023 and allied business has been postponed.

The new date for the Board meeting will be intimated in due course.

You are requested to inform the TRE Certificate Holders of your Exchange, accordingly.

Yours Sincerely

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

SALEEM ABBAS
(Company Secretary)