



Abdullah Shah Ghazi Sugar Mills Limited

HEAD OFFICE: 65-Infantry Road Lahore.
Ph. # +92-42-36834016-22 Fax. # +92-42-36811253
Email: info@maccagroup.com

Date: May 31, 2013

Director (Enforcement)
Security & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad
PABX: 051-92079091-4
Fax no. 051-9218592 & 9204915

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax no. 021-111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal, P.O. Box 1315
Lahore-54000 Pakistan
Fax no. 042-111-441-441, 36368485

Subject: **Financial Results for the Period Ended March 31, 2013**

Dear Sir

The members of the Board of Directors of our company in their meeting held on May 31, 2013 at 04:00 pm, at 65 – Infantry Road, Lahore recommended the following:

(i) CASH DIVIDEND

Nil

AND/OR

(ii) BONUS SHARES

Nil

AND/OR

(iii) RIGHT SHARES

Nil

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

AND/OR