



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

Ref: AGSML/ACC/15/02/0998

Date: February 02, 2015

The General Manager

Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: **MEETING IN PROGRESS**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company regarding the finalization of Annual Accounts for the year ended September 30, 2014 still in **progress**.

The Financial Results will therefore be faxed next working day.

Yours Sincerely

For and behalf of Abdullah Shah Ghazi Sugar Mills Limited

Chief Financial Officer

CC: The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315, Lahore-54000 Pakistan



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