



Abdullah Shah Ghazi Sugar Mills Ltd.

Registered Office: Flat No. 2, B-2, 2nd Floor, Plot No. 23-C, Stadium Lane No.1, Phase-V, D.H.A. Karachi

Branch Office: 65-Infantry Road, Lahore.

Tel # +92-42-36834016 - 21 Fax # +92-42-36811253

Email: info@maccagroup.com

Ref: AGSML/ACC/16/02/1097

Date: February 11, 2016

Company Secretary

Pakistan Stock Exchange Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Re: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company which was held on February 10, 2016 at 65 - Infantry Road Lahore, at 04:00 pm to consider the ~~Quarterly~~ /Annual Accounts for the period ended September 30, 2015, postpone due to annual accounts are not finalized.

Further, we have applied for extension of Annual General Meeting from Securities and Exchange Commission, Islamabad.

You may please inform the members of the Exchange accordingly.

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

Mills: Abdullah Shah Ghazi Abad, P.O. Garho. Distt Thatta.

Tel: 0298-775242-44, 0300-8200395 Fax: 0298- 775245



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