



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/16/02/1104

Date: February 26, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.
Fax no. 021-111-573-329

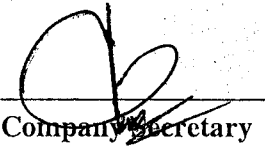
SUBJECT: NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING

Dear Sir

Enclose please find a copy of the Notice for Thirty second Annual General Meeting of the Company to be held on, March 16, 2016, for circulation amongst your members.

Kind regards.

For and on behalf of Abdullah Shah Ghazi Sugar Mills Limited


Company Secretary

Mills: Abdullah Shah Ghazi Abad, P.O. Garho. Distt Thatta.
Tel: 0298-775242-44, 0300-8200395 Fax: 0298- 775245



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NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING:

NOTICE IS HEREBY GIVEN to all the Members of Abdullah Shah Ghazi Sugar Mills Limited (the 'Company') that thirty second Annual General Meeting of the Company will be held at **09:00 am on March 16, 2016** at Pakistan Institute of International Affairs Auditorium (PIIA), Aiwan-e-Sadar Road, Karachi, to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on February 25, 2015.
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2015 together with Director's and Auditor's Report thereon.
3. To authorized board of directors of the company to dispose off or lease out any of or entire of its assets.
4. To appoint Statutory Auditors of the Company for the financial year 2015-16 and fix their remuneration.
5. To transact any other matter with the permission of the Chair.

By Order of the Board


Malik Raza Hussain
Company Secretary

Lahore:
February 24, 2016

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from March 08, 2016 to March 16, 2016 (both days inclusive) and no transfer will be accepted for registration during this period.
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent Central Depository Company of Pakistan, Located at CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahr-e-Faisal, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above said address, not less than 48 hours before the meeting.

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4. Any individual beneficial owner of CDC, entitled to vote at the Annual General Meeting, must bring his/her CNIC with his/her to prove his here identity, and in case of proxy attested copy of share holder's CNIC must be attached with the proxy form. The representative of corporate member should bring the usual documents required for such purpose.

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