



PAKISTAN STOCK EXCHANGE LIMITED

(formerly: Karachi Stock Exchange Limited)

PSX/N-293

NOTICE

January 19, 2016

Reproduced hereunder letter received from **ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED**, for information of All TREC Holders of the Pakistan Stock Exchange.

(Copy of the same is also available on our Website www.psx.com.pk).



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/16/01/1086

Date: January 13, 2016

The General Manager

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

The General Manager

Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315
Lahore-54000 Pakistan

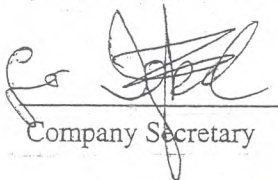
Subject: APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING

Dear Sir

Reference to the captioned subject and further letter no. EMD/233/332/2002-542 dated January 05, 2063 from Securities and Exchange Commission of Pakistan, kindly find the copy of letter for Extension of Annual General Meeting.

Yours Sincerely

For and behalf of Abdullah Shah Ghazi Sugar Mills Limited


Company Secretary

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

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Annexure I

No: EMD/233/332/2002 -362

January 5, 2016

The Company Secretary
Abdullah Shah Ghazi Sugar Mills Limited
5-Nasim, C.H.S. Major Nazir Bhatti Road
Off Shaheed-e-Millat Road
Karachi

Subject: Application for Extension in Period for Holding Annual General Meeting

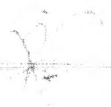
Dear Sir,

Please refer to your application dated January 1, 2016 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Abdullah Shah Ghazi Sugar Mills Limited (the "Company") for the financial year 2015.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of AGM and lay therein the annual accounts for the year ended September 30, 2015 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein up to March 1, 2016 in accordance with the provision of sections 158 and 233 of the Companies Ordinance, 1984.

3. Please acknowledge the receipt of this letter through return fax.

Best Regards,


Rizwan Haroon
Deputy Director
Corporate Supervision Department

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