



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,

New Challi, Karachi

Branch Office: 65-Infantry Road, Lahore.

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

Email: info@maccagroup.com

Ref: AGSML/ACC/0491

Date: July 23, 2024

The Director Enforcement
Enforcement Division
Security & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

Subject: BOARD MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 30, 2024 at 11:00 am at Lahore, to consider the Quarterly Accounts for the period ended June 30, 2024 for declaration of any entitlement.

The company has declared the "Closed Period" from July 24, 2024 to July 30, 2024 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours truly,

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary

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

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