



# 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/15/02/1000

**Date:** February 02, 2015

The General Manager  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Karachi.  
Fax no. 021-111-573-329

The General Manager  
**Lahore Stock Exchange (Guarantee) Limited**  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000 Pakistan  
Fax no. 042-36368485

**SUBJECT: NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING**

Dear Sir

Enclose please find a copy of the Notice for Thirty First Annual General Meeting of the Company to be held on, February 25, 2015, for circulation amongst your members.

Kind regards.

**For and on behalf of Abdullah Shah Ghazi Sugar Mills Limited**

**Company Secretary**



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## NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING:

NOTICE IS HEREBY GIVEN to all the Members of Abdullah Shah Ghazi Sugar Mills Limited (the 'Company') that thirty first Annual General Meeting of the Company will be held at **09:00 am on February 25, 2015** 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 28, 2014.
2. To receive, consider and adopt the audited accounts of the Company for the year ended September 30, 2014 together with Director's and Auditor's Report thereon.
3. To elect Directors for a period of 3 years. The Board of Directors has fixed number of Directors to be elected as 7 (seven). Following are the retiring directors who are also eligible to offer themselves for re-election:
  1. Mr. Riaz Qadeer Butt
  2. Muhammad Rashid Rana
  3. Atif Butt
  4. Muhammad Talib
  5. Yasir Iqbal
  6. Shoukat Ali Butt
  7. Muhammad Nawaz
4. To appoint Statutory Auditors of the Company for the financial year 2014-15 and fix their remuneration.
5. To transact any other matter with the permission of the Chair.

By Order of the Board

Malik Riaz Hussain  
Company Secretary

Lahore:  
February 02, 2015

### NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from February 18, 2015 to February 25, 2015 (both days inclusive) and no transfer will be accepted for registration during this period.



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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 Shahrah-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.
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.