



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/16/02/1100

Date: February 17, 2016

Company Secretary

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

**Re: APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL
GENERAL MEETING**

Dear Sir

Reference to the captioned subject and further letter no. EMD/233/332/2002-773 dated February 12, 2016 from Securities and Exchange Commission of Pakistan, Islamabad kind 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

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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EMD/233/332/2002-

773

February 12, 2016

The Company Secretary
Abdullah Shah Ghazi Sugar Mills Limited
Flat No. 2, B-2, 2nd Floor
Plot No. 23-C, Stadium Lane No.1 Phase - V, D.H.A.
Karachi

SUBJECT: Direction under section 170 of the Companies Ordinance, 1984

Abdullah Shah Ghazi Sugar Mills Limited (the "Company") vide its application dated February 10, 2016, filed in terms of Rule 14 of the Companies (General Provisions and Forms) Rules, 1985 and Section 158 read with Section 233 of the Companies Ordinance, 1984 ("Ordinance"), had sought further extension in time for holding its Annual General Meeting ("AGM") for the year ended September 30, 2015.

2. In connection with this, it may please be noted that the Commission has already granted extension of 30 days in terms of the provisions of Section 158 of the Ordinance. Therefore, your above mentioned application has been considered into an application for seeking direction of the Commission under Section 170 of the Ordinance.

3. In connection with this, keeping in view circumstances of the case, the Company is directed in terms of Section 170 of the Ordinance to convene and hold overdue AGM by March 16, 2016 and to lay therein, the audited accounts for the year ended September 30, 2015. Please submit within a week of the date of referred meeting so held, a compliance report along with attested copies of the minutes. In case of default in compliance of this direction, proceedings in terms of Section 171 of the Ordinance shall be initiated.

4. This direction is being issued *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its officers/directors for not complying applicable requirements of the Ordinance within the prescribed period.

Amina Aziz

Director

Corporate Supervision Department