



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,
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Branch Office: 65-Infantry Road, Lahore.
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Email: info@maccagroup.com

Date: January 30, 2025

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

Subject: BOARD MEETING

BOARD MEETING IN PROGRESS

Company Secretary