Telegrams : "SWEET SUGAR"
Telex : 25183 ADAM PK
Faxes : 2427564/ 2417567

Adam Sugar Mills Ltd.

HEAD OFFICE:
[illegible]
[illegible]
[illegible]
[illegible]
KARACHI-[illegible]

[illegible]/24/
[illegible] January, 2009

The Karachi Stock Exchange,

KARACHI,

We hereby inform you that the Board of Directors meeting which was to be held on today, the 6th January, 2009 has been postponed, due to lack of corrum on account of traffic blockade because of ASHURA festival.

Thank You,

For: ADAM SUGAR MILLS LIMITED.

(CHIEF EXECUTIVE)

Mills: Chak No. 4, Ford Wah, Chishtian (Distt Bahalwalnagar) Phones: (0632) 501541-48 Fax (0632) 503637