

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-284

N O T I C E

January 20, 2009

ADAM SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 20, 2009

**ADAM SUGAR
MILLS LIMITED****NOTICE OF MEETING**

Notice is hereby given that the 43rd Annual General Meeting of the shareholders of the company will be held at 9.00 a.m. on Tuesday, 10 February, 2009 at the Arts Council of Pakistan, M.R. Kayani Road, Karachi to transact the following business:

- 1) To confirm the Minutes of the previous General Meeting.
- 2) To receive and adopt the Audited Accounts for the year ended 30 September, 2008 and the report of the Directors and Auditors thereon.
- 3) To appoint Auditors of the Company for the year 2008-09 and to fix their remuneration.

By order of Board
GHULAM AHMED ADAM
CHIEF EXECUTIVE

Karachi: 13 January, 2009

NOTE:

- a) Members who are not able to attend the meeting in person may send their respective proxies duly signed and stamped in the usual form. Such proxies should reach the Registered Office of the Company at least 48 hours before the time of the meeting.
- b) The Share Transfer Book of the Company will remain closed from 03 February, 2009 to 13 February, 2009 (both days inclusive).
- c) Shareholders are requested to notify the Company of any change in address immediately.