

Telegrams : "SWEER SUGAR"  
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## Adam Sugar Mills Ltd.



**HEAD OFFICE:**  
 HAJI ADAM CHAMBERS,  
 P.O. BOX 4274,  
 ALTAF HUSSAIN ROAD,  
 NEW CHALLI,  
 KARACHI-PAKISTAN.

Ref: ADAMSM-HO/G-5/521  
 21<sup>st</sup> May, 2009

The General Manager  
 Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
KARACHI

Dear Sir,

### BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 3.00 P.M. on Wednesday, 27<sup>th</sup> May, 2009 at Karachi to consider the unaudited accounts for the half year ended 31<sup>st</sup> March, 2009.

Further we like to add that as per clause XXVI of Code of Corporate Governance under listing rules of the Stock Exchanges, it has been decided to observe a Closed Period from 18<sup>th</sup> May, 2009 to 27<sup>th</sup> May, 2009 (both days inclusive) during which no director, chief executive or executive of the Company shall deal in its shares in any manner directly or indirectly.

You may please inform the Members of the Exchange accordingly.

Yours faithfully

(CHIEF EXECUTIVE)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	25/05/09
Received at:.....	9:34 Initial:.....
Announcement at:.....	9:35 Initial:.....

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