

Telegrams : 'SWEET SUGAR'  
T. PK : 25183 ADAM PK  
FAXES : 32427560-32417507

Telephones : 324 2611-1  
3241844-19-12

## Adam Sugar Mills Ltd.



HEAD OFFICE  
HAJI ADAM CHAMBER  
P.O. BOX 4274  
ALTAH HUSSAIN ROAD,  
NEW CHALLI,  
KARACHI-PAKISTAN

Ref: ADAMSM-110/G-5/854

23 December 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building, Stock Exchange Road  
KARACHI-74000.

Sub: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12.15 pm on Thursday 31 December, 2009 at the Registered office of the Company to consider and approve the Annual Audited Accounts for the year ended 30 September, 2009.

Please be advised that in terms of Corporate Governance and Listing Regulations of the Exchange, the company has determined a closed period from 23 December, 2009 to 31 December, 2009 (both days inclusive) during which no director, chief executive or executives 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

Mills : Chak No. 4, Ford Wah, Chishtian (Distt Bahawalnagar) Phones : (0632) 501541-48 (0632) 503037

*DEMC*  
*TRM*  
*AS*