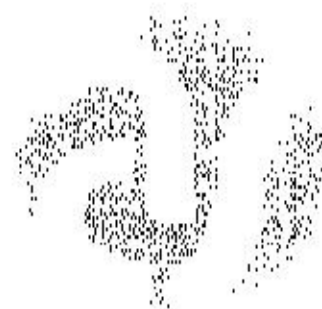


Telegrams : "SWETUS" CAR  
Telex : 24583 ADAM PK  
Faxes : 2427560/2417907

# Adam Sugar Mills Ltd.



ADAM SUGAR MILLS LTD.  
100, ALLAH UNIVERSITY ROAD  
P.O. BOX 4274  
ALFARQHUSAIN ROAD,  
DUBLIN, IRELAND  
KARACHI, PAKISTAN

Ref: ADAMSML110/C/S/100  
6<sup>th</sup> January 2010

Muhammad Ghulran  
Deputy General Manager - Company Affairs  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building, Stock Exchange Road  
KARACHI-74000.

**Sub: RESCHEDULE OF BOARD OF DIRECTORS MEETING**

Dear Sir,

With reference to our earlier letter dated 30<sup>th</sup> December 2009 for holding of Board of Directors meeting of Adam Sugar Mills Ltd at 3:00 pm on Wednesday 6<sup>th</sup> January 2010.

This is to inform you that the meeting of the Board of Directors of the company has been rescheduled for approval of Audited Accounts for the year ended 30<sup>th</sup> September 2009 and the same will now be held on Saturday 9<sup>th</sup> January 2010 at 11.30 am at the Registered Office of the Company.

The Company has determined a close period from 1<sup>st</sup> January 2010 to 9<sup>th</sup> January 2010 (both days inclusive) during which no Director, CEO, CFO or executives of the company shall directly or indirectly, deal in the shares of the Company in any manner.

You may please inform the members of the Exchange accordingly.

Thank you

Yours faithfully  
For Adam Sugar Mills Ltd

Corporate Secretary