

Teleggrams : SWET
 ISLEX : 2518
 FAXES : 32427180, 32517007



Adam Sugar Mills Ltd.

Registered Office
 Adam Sugar Mills Limited
 Chishtian (Distt Bahawalnagar)
 Bahawalnagar
 Pakistan

Ref: ADAMS/10/2010/2010
 17th May, 2010

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 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 11:30 am on Monday 24th May, 2010 at registered office of the Company to discuss and approve the Half Yearly Accounts of the Company for the period ended 31st March, 2010.

Please be advised that in terms of Corporate Governance and Listing Regulations of the Exchange, the Company has determined a closed period from 17th May, 2010 to 24th May, 2010 (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,
 For Adam Sugar Mills Limited.

For ADAM SUGAR MILLS LIMITED.

 Chief Executive.