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Adam Sugar Mills Ltd.

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

Ref: - ADAMSM-HO/G-5/228
02nd June, 2010.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
I.I Chundrigar Road,
KARACHI.

Subject: - APPOINTMENT OF SHARES REGISTRAR

Dear Sir,

Please refer to the captioned subject, we wish to inform you that the Board of Directors has appointed M/s C & K Management Associates (Pvt.) Limited as Shares Registrar with effect from 01st June, 2010.

Kindly circulate the same amongst your members for their information.

With regards,
For Adam Sugar Mills Limited


(CHIEF EXECUTIVE)

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