

Telegrams : "SWEET SUGAR"
Telex : 25183 ADAM PK
Faxes : 32427560/ 32417907



Telephones : 32417812
: 32401139

Adam Sugar Mills Ltd.

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

Ref : ADAMSM/HO/G-7/103
Dated. - 18th January, 2011.

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

Notice of Election of Directors

Dear Sir,

We enclose herewith the Notice of Election of Directors to be published on 19th January, 2011 in daily English and Urdu newspapers in compliance with Section 178 (4) of the companies ordinance 1984.

Yours truly,

Ghulam Ahmed Adam
Chief Executive

Mills: Chak No. 4, Ford Wab, Chishtian (Distt Bahawalnagar) Phones: (0632) 50154, 48 Fax (0632) 503637