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**Adam Sugar Mills Ltd.****HEAD OFFICE:**

HAJI ADAM CHAMBERS,

P.O. BOX 4274,

ALTAF HUSSAIN ROAD,

NEW CHALLI,

KARACHI-PAKISTAN.

Ref: ADAMSM HO/G-5/367

18<sup>th</sup> July, 2011

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 12:00 p.m on Monday 25<sup>th</sup> July, 2011 at registered office of the Company to consider the un-audited financial statements of the Company for third quarter ended 30<sup>th</sup> June, 2011.

Please be advised that in terms of Corporate Governance and Listing Regulations of the Exchange, the Company has determined a closed period from 18<sup>th</sup> July, 2011 to 25<sup>th</sup> July, 2011 (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.

  
Chief Executive.