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Adam Sugar Mills Ltd.



HEAD OFFICE:
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NEW CHALLI,
KARACHI-PAKISTAN.

Ref: ADAMSM-HO/G-5/ 513
December 13, 2011

General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building Stock Exchange Road,
KARACHI - 74000

Subject: 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 a.m on Tuesday 20th December, 2011 at registered office of the Company to consider the audited financial statements of the Company for the year ended 30th September, 2011.

Please be advised that in terms of Corporate Governance and listing Regulation of the Exchange, the Company has determined a closed period from 13th December, 2011 to 20th December 2011 (both days inclusive) during which no director, chief executive or executive 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

Director