

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

Telephones : 32417812-16
: 32401139-43

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-/011
Date: 5th January 2012

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi -

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing herewith copies of our advertisements published in Daily BUSINESS RECORDER (English) and NAWA-E-WAQT (Urdu) regarding the Annual General Meeting of the company to be held at Art Council of Pakistan, M.R.Kiyani Road Karachi, on Saturday, January 28, 2012 at 9:30 a.m

This is for your information and record.

Thanking You,

Yours faithfully

For Adam Sugar Mills Limited


(CHIEF EXECUTIVE)

