

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,

ALTAF HUSSAIN ROAD,

NEW CHALLI,

KARACHI-PAKISTAN.

Ref: ADAMSM-HO/G-5/034

18<sup>th</sup> January, 2012

The General Manger  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

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 11.30am on Wednesday 25<sup>th</sup> January, 2012 at registered office of the Company to consider the un-audited financial statements of the Company for the first quarter ended December, 2011.

Please be advised that in terms of Corporate Governance and Listing Regulations of Exchange, the Company has determined a closed period from 18<sup>th</sup> January, 2012 to 25<sup>th</sup> January, 2012 (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

  
(Director)