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

Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/242
18th May, 2012

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 noon on Saturday 26th May, 2012 at registered office of the Company to discuss and approve the Half Yearly Accounts of the Company for the period ended 31st March, 2012.

Please be advised that in terms of Corporate Governance and Listing Regulations of the Exchange, the Company has determined a closed period from 18th May, 2012 to 26th May, 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,

Corporate Secretary