

Telephones : 32417812-16
: 32401139-43

Faxes : 32427560/ 32417907

Adam Sugar Mills Ltd.



HEAD OFFICE:

HAJI ADAM CHAMBERS,
P.O. BOX 4274,
ALTAF HUSSAIN ROAD,
NEW CHALLI,
KARACHI-PAKISTAN.

Ref: ADAMSM-HO/G-5/315

18th July, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
KARACHI-74000.

Subject: Board Meeting.

Dear Sir,

This is to inform to you that the meeting of the Board of Directors of the Company will be held at 12.00 pm on Wednesday 25th July, 2012 at registered office of the Company to consider the un-audited financial statements of the Company for third quarter ended 30th June, 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 July, 2012 to 25th July, 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.

Chief Executive.