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

Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/547

Date: January 8, 2013

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 Thursday, January 31, 2013 at 9:00 a.m.

This is for your information and record.

Thank You,

Yours faithfully

For Adam Sugar Mills Limited


(CHIEF EXECUTIVE)

