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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/ 561

Date: January 16, 2013

General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building Stock Exchange Road,
KARACHI - 74000

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 A.M on Wednesday 23rd January, 2013 at registered office of the Company to consider the un-audited financial statements of the Company for the first quarter ended December 31, 2012.

Please be advised that in terms of Corporate Governance and listing Regulation of the Exchange, the Company has determined a closed period from 16th January, 2013 to 23rd January, 2013 (both days inclusive) during which no director, chief executive or executive 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