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Adam Sugar Mills Ltd.

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

Ref: ADAMSM-HO/G-5/272

Dated: December 23, 2015

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 11:30 a.m on Thursday 31st December, 2015 at registered office of the Company to consider the audited financial statements of the Company for the year ended 30th September, 2015.

Please be advised that in terms of Corporate Governance and Listing Regulations of the Exchange, the Company has determined a closed period from 23rd December, 2015 to 31st December, 2015 (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.