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**Adam Sugar Mills Ltd.**

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

Ref: ADAMSM-HO/G-5/462

July 19, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
KARACHI.

Sub: **Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday July 27, 2016 at 12:00 p.m at registered office to consider the 3 RD QUARTERLY Accounts for the period ended June 30<sup>th</sup>, 2016 for the declaration of any entitlement.

The Company has declared the closed period from 19<sup>th</sup> July, 2016 to 27<sup>th</sup> July 2016 under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Adam Sugar Mills Limited.

  
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Chief Executive / Director