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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-5/619
December 30, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

Sub: Board Meeting

Dear Sir,

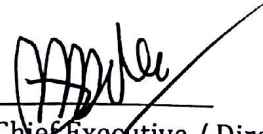
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday January 07, 2017 at 12:30 P.M at registered office to consider Annual Accounts for the year ended September 30th, 2016 for the declaration of any entitlement.

The Company has declared the closed period from 30th December, 2016 to 07th January 2017 as required 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.



Chief Executive / Director