

Telephones: 32417812-16  
: 32401139-43  
FAXES : 32427560-32417907



## Adam Sugar Mills Ltd.

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

Ref: ADAMSM-HO/G-5/082

Dated. May 19, 2017

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 Monday May 29, 2017 at 12:00 p.m at registered office to consider Half Yearly Accounts for the period ended March 31<sup>st</sup>, 2017 for the declaration of any entitlement.

The Company has declared the closed period from May 19<sup>th</sup>, 2017 to May 29<sup>th</sup>, 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