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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-5/124

Date: July 14, 2017

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

Sub: Board Meeting.

Dear Sir,

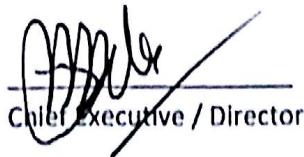
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday July 24, 2017 at 12:00 p.m at registered office to consider the 3rd Quarterly Accounts for the period ended June 30th, 2017 for declaration of any entitlement.

The Company has declared the closed period from 14th July 2017 to , 24th July,2017 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 closed period.

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

Yours Faithfully,

For Adam Sugar Mills Limited.


Chief Executive / Director

Mills ; Chak No. 4, Ford Wah, Chishiltan (Distt Bahawalnagar) Phones : (063) 2501541-48 (063) 2503637
Llaison Office : 345-A/1, Gulberg - III, Opp. Nisar Art Press Lahore. Tel: (042) 35757216