

Telephones: 32417812-16  
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HEAD OFFICE :  
HAJI ADAM CHAMBERS,  
P.O. BOX 4274,  
ALTAF HUSSAIN ROAD,  
NEW CHALLI,  
KARACHI-PAKISTAN.

## Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/  
Date: December 22, 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 Wednesday January 03, 2018 at 2:30 p.m at registered office to consider the Annual Accounts for the year ended September 30<sup>th</sup>, 2017 for the declaration of any entitlement.

The Company has declared the closed period from 22<sup>nd</sup> December, 2017 to 03<sup>rd</sup> January, 2018 ( both days inclusive ) 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

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