

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



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

Adam Sugar Mills Ltd.

January 04, 2018

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

Subject: **Clarification regarding Revoke Board Meeting Notice on PUCAR by Mistake**

Dear Sir,

Board meeting of Adam Sugar Mills Limited was successfully held on January 03, 2018, but the notice previously issued on PUCAR was REVOKED by mistake on January 04, 2017.

So the same notice shall be restored. Financial Result was already issued and AGM will be held as per schedule on January 27, 2018 at 10:00 AM.

Yours Faithfully
For Adam Sugar Mills Limited

CHIEF EXECUTIVE / DIRECTOR