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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-5/067  
Date: February 6, 2019  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
I.I Chundrigar Road,  
KARACHI.

Subject. NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing herewith copies of our advertisements published in Daily BUSINESS RECORDER ( English ) and NAWA-E-WAQT ( Urdu ) regarding the Annual General Meeting of the company to be held at Art Council of Pakistan, M.R Kiyani Road, Karachi on Wednesday, February 27, 2019 at 10:00 a.m

This is for information and record .

Thank You,

Yours Faithfully,

For Adam Sugar Mills Limited



( CHIEF EXECUTIVE / DIRECTOR )

