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Adam Sugar Mills Ltd.

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

Ref: ADAMSM-HO/G-5/071

Dated: February 12, 2019

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

KARACHI-74000.

Sub:

Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday February 20, 2019 at 12:30 p.m at registered office of the Company to consider the 1st Quarterly Accounts for the period ended December 31, 2018 for the declaration of any entitlement.

The Company has declared the closed period from 12th February, 2019 to 20th February, 2019 (both days inclusive) under Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Directors, C.E.O 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