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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-5/106

Date: May 27, 2019

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 Thursday, May 30, 2019 at 12:00 p.m at registered office to consider the Half Yearly Accounts of the company for the period ended March 31<sup>st</sup>, 2019 for the declaration of any entitlement.

The Company has declared the closed period from 20<sup>th</sup> May, 2019 to 30<sup>th</sup> May, 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, 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