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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-5/200  
Dated: July 22, 2020  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
KARACHI-74000.

Subject: **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 July 29, 2020 at 2:30 p.m at registered office of the Company to consider the 3<sup>rd</sup> Quarterly Accounts of the company for the period ended June 30, 2020 for the declaration of any entitlement.

The Company has declared the closed period from 22<sup>nd</sup> July, 2020 to 29<sup>th</sup> July, 2020 ( 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

