

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



Adam Sugar Mills Ltd.

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

Ref: ADAMSM-HO/G-5/131
Dated: February 4, 2021
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 for approval Annual Accounts for the period ended September 30, 2020 is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

For ADAM SUGAR MILLS LIMITED

Chief Executive