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Adam Sugar Mills Ltd.

HEAD OFFICE :
HAJI ADAM CHAMBERS,
P.O. BOX 4274,
ALTAF HUSSAIN ROAD,
NEW CHALLI,
KARACHI-PAKISTAN
NTN: 0709384-5

Ref: ADAMSM-HO/G-5/039

Dated: December 30, 2024

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 Monday, **January 06, 2025 at 11:00 am** at registered office of the Company to consider the Annual Accounts of the Company for the year ended **30th September, 2024** for the declaration of any entitlement.

The Company has declared the "Closed Period from **December 30, 2024 to January 06, 2025** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations, Accordingly, no Director, 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 TRF Certificate holders of the Exchange accordingly.

Thanking you

Very truly yours
For **Adam Sugar Mills Limited.**

Chief Executive / Director

