



# ADAM SUGAR MILLS LIMITED

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January 28, 2026, 09:43:42

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company,the following Director(s) have resigned from the Board of Directors with effect from 2026-01-27.

### Name Designation

- |   |                   |                            |
|---|-------------------|----------------------------|
| 1 | Junaid G. Adam    | Chairman / Director        |
| 2 | Ghulam Ahmed Adam | Chief Executive / Director |
| 3 | Omar G. Adam      | Director                   |
| 4 | Jawaid Ahmad      | Director                   |
| 5 | Saleem Parekh     | Director                   |
| 6 | Humera Diwan      | Director                   |
| 7 | Sarah Adam        | Director                   |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2026-01-27.

### Name Designation

- |   |                       |                            |
|---|-----------------------|----------------------------|
| 1 | Junaid G. Adam        | Chairman / Director        |
| 2 | Ghulam Ahmed Adam     | Chief Executive / Director |
| 3 | Omar G. Adam          | Director                   |
| 4 | Saleem Parekh         | Director                   |
| 5 | Faraz Younus Bandukda | Director                   |
| 6 | Humera Diwan          | Director                   |
| 7 | Sarah Adam            | Director                   |

The New Board of the company now consists of the following:

### Name Designation

- |   |                       |                            |
|---|-----------------------|----------------------------|
| 1 | Junaid G. Adam        | Chairman / Director        |
| 2 | Ghulam Ahmed Adam     | Chief Executive / Director |
| 3 | Omar G. Adam          | Director                   |
| 4 | Saleem Parekh         | Director                   |
| 5 | Faraz Younus Bandukda | Director                   |
| 6 | Humera Diwan          | Director                   |
| 7 | Sarah Adam            | Director                   |

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

Yours Sincerely,