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

Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/951
December 19, 2013

General Manager
Karachi Stock Exchange (Guarantee) Ltd
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 at 11:30 A.M on Thursday 26th, December, 2013 at registered office of the Company to consider the audited financial statements of the Company for the year ended 30th September, 2013.

Please be advised that in terms of Corporate Governance and listing Regulation of the Exchange, the Company has determined a closed period from 19th December, 2013 to 26th December, 2013 (both days inclusive) during which no director, chief executive or executive of the Company shall deal in its shares in any manner directly or indirectly.

You may please inform the Members of the Exchange accordingly.

Yours faithfully

For ADAM SUGAR MILLS LIMITED



Chief Executive

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
19/12/13
3:43
3:44

