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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/
December 31, 2014

**The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

**Subject: BOARD MEETING – Meeting on 31st December 2014 Rescheduled to
02nd January 2015**

Dear Sir,

With reference to our notice dated 24-12-2014 for the meeting of the Board of Directors, we would like to inform that due to non-availability of Directors, the meeting has been rescheduled.

The Board meeting shall now be held on Friday 02nd January 2014 at 03:00 PM at Registered Office of the Company to consider the audited financial statement of the company for the year ending September 30, 2014.

Please be advised that in terms of Corporate Governance and Listing Regulations of the Exchange, the Company has determined a closed period from December 24th, 2014 to January 02nd, 2015 (both days inclusive) during which no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please to inform you the member of the Exchange accordingly.

Thanking you,

**With Best Regards,
For ADAM SUGAR MILLS LIMITED**



CHIEF EXECUTIVE / DIRECTOR