

Ref: ADAMSM-HO/G-5/07

Date: January 9, 2015

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building ,
Stock Exchange Road, I.I. Chundrigar Road,
KARACHI.

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

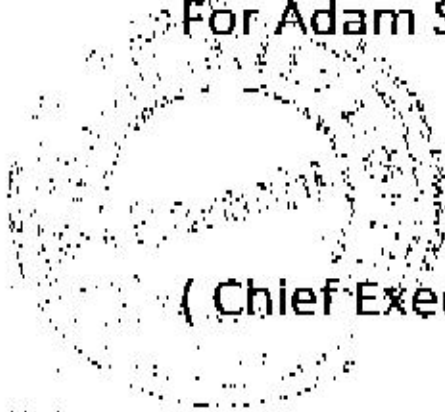
We are enclosing herewith copies of our advertisements published in Daily BUSINESS RECORDER (English) and NAWA-E-WAQT (Urdu) regarding the Annual General Meeting of the company to be held at Art Council of Pakistan, M.R Kiyani Road, Karachi. On Saturday, January 31, 2015 at 9.00 a.m

This is your information and records.

Thank you,

Yours Faithfully

For Adam Sugar Mills Limited.



(Chief Executive / Director)

