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**Adam Sugar Mills Ltd.**



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

Ref: ADAMSM-HO/G-5/083  
Dated: April 29, 2024  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
KARACHI-74000.

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company scheduled for today April 29, 2024 at 3:00 p.m at Registered Office Haji Adam Chambers Altaf Hussain Road New Challi , Karachi to consider the filing of Casual vacancy of Director is in progress.

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

Thanking you

Very truly yours  
For Adam Sugar Mills Limited



(CHIEF EXECUTIVE / DIRECTOR)