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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-5/057

Date: January 23, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
KARACHI.

Sub: **BOARD MEETING**

Dear Sir,

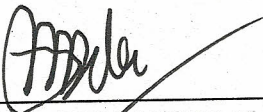
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday January 31, 2019 at 02:30 p.m at registered office to consider the Annual Accounts of the company for the year ended September 30th, 2018 for the declaration of any entitlement.

The Company has declared the closed period from 23rd January, 2019 to 31st January, 2019 (both days inclusive) under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the close period.

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

Yours Sincerely,

For Adam Sugar Mills Limited.


CHIEF EXECUTIVE / DIRECTOR