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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/G-5/017

Dated: December 31, 2021

The General Manager
Pakistan Stock Exchange Limited
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 on Thursday, January 06, 2022 at 3:00 pm at registered office of the Company to consider the Annual Accounts of the Company for the year ended 30th September, 2021 for the declaration of any entitlement.

The Company has declared the "Closed Period from December 31, 2021 to January 06, 2022 as required under Clause 5.6.1(d) of PSX Regulations, Accordingly, no Director, C.E.O 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 faithfully,

For Adam Sugar Mills Limited,

Chief Executive / Director

