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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-5/032

Dated: January 21, 2022

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 Friday, January 28, 2022 at 3:00 pm at registered office of the Company to consider the Quarterly Accounts of the Company for the period ended 31st December, 2021 for the declaration of any entitlement.

The Company has declared the "Closed Period from January 21, 2022 to January 28, 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.

Thanking you

Very truly yours

For Adam Sugar Mills Limited.

Chief Executive / Director

