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## Adam Sugar Mills Ltd.



HEAD OFFICE :  
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P.O. BOX 4274,  
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NEW CHALLI,  
KARACHI-PAKISTAN.

Ref: ADAMSM-HO/G-5/026  
December 14, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi

### 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 December 22, 2022 at 2:30 p.m. at registered office of the Company to consider the following:

- *To fix the number of Directors to be elected in the upcoming elections to be held on January 27, 2023 in General Meeting of the Company.*

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

Yours sincerely

Very truly yours  
For Adam Sugar Mills Limited

  
Chief Executive

