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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-5/003

December 22, 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 Friday December 30, 2022 at 11:30 a.m. at registered office of the Company to consider the following:

- *To consider Annual Audited Financial Statements for the year ended September 30, 2022 for declaration of any entitlement.*

The Company has declared the "Closed Period" from December 23, 2022 to December 30, 2022 (Both days inclusive) as required under Clause 5.6.4 of PSX Regulations, Accordingly, no Director, 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

Very truly yours

For Adam Sugar Mills Limited

  
  
Chief Executive