

Telephones: 32417812-16
: 32401139-43
FAXES : 32427560-32417907



HEAD OFFICE :
HAJI ADAM CHAMBERS,
P.O. BOX 4274,
ALTAF HUSSAIN ROAD,
NEW CHALLI,
KARACHI-PAKISTAN.

Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/072

Dated: Friday, April 26, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi -74000.

Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, April 29, 2024 at 3:00 pm** at registered office of the Company to consider filling of casual vacancy of the Director.

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

