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HEAD OFFICE :
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KARACHI-PAKISTAN.

Adam Sugar Mills Ltd.

April 30, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

Sub: RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

This is to inform you that in the Board of Directors in their meeting held on April 29, 2024 at 3:00 p.m., following decisions have been taken with immediate effect:

- Mrs. Nabiah Qamar Adam has resigned from the directorship of the Company.
- Mr. Salim Parekh has been appointed as Independent Director.
- The Board of Directors in their today's meeting has also reconstituted the Audit and Human Resources & Remuneration Committees as under:

i) Audit Committee

Mr. Salim Parekh – Chairman
Mr. Junaid G. Adam – Member
Mrs. Sara Adam – Member
Mr. Qamar Rafi Khan – Secretary

ii) Human Resources & Remuneration Committee

Mr. Salim Parekh – Chairman
Mr. Junaid G. Adam – Member
Mr. Omer G. Adam – Member
Mr. Qamar Rafi Khan – Secretary

This is for your kind information and dissemination to the member of the Exchange.

Thanking you.

Very truly yours

For Adam Sugar Mills Limited

Company Secretary

