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HEAD OFFICE :  
HAJI ADAM CHAMBERS,  
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ALTAF HUSSAIN ROAD,  
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KARACHI-PAKISTAN.

## Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/026  
Date: August 27, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
I.I Chundrigar Road, KARACHI.

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouse and the Substantial Shareholders u/c 5.6.1 (d) of PSX Regulations.

Dear Sir.

We have inform you that the following transaction (s) have been executed by (Director /CEO/Executives/their spouse/substantial Shareholders) in shares of the Company, details of which are hereunder

Sr.No.	Name of Person ( Description)	Date	Nature	No. of Shares	Rate	Form of Shares Certificates	Market
1	Ghulam Ahmed Adam ( Chief Executive)	26-08-2024	Gift Out	95,567	0.00	CDC	Through CDC
2	Sarah Adam (Non-Executive Director)	26-08-2024	Gift in	95,567	0.00	CDC	Through CDC
3	Ghulam Ahmed Adam ( Chief Executive)	26-08-2024	Gift Out	286,699	0.00	CDC	Through CDC
4	Rafiq G. Adam ( Spouse of Ghulam Ahmed Adam : Chief Executive )	26-08-2024	Gift in	286,699	0.00	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance (s) if any for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of Securities Act, 2015 under intimation to PSX.

Thanking you

Very truly yours  
For Adam Sugar Mills Limited

(CHIEF EXECUTIVE / DIRECTOR)

