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Adam Sugar Mills Ltd.

HEAD OFFICE :
HAJI ADAM CHAMBERS,
P.O. BOX 4274,
ALTAF HUSSAIN ROAD,
NEW CHALLI,
KARACHI-PAKISTAN
NTN: 0709384-5

Ref: ADAMSM-HO/G-5/017
December 22, 2025

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

Information Regarding Matter Discussed In Board Meeting Other than Financial Results

Dear Sir,

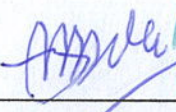
This is to inform you that Board of Directors of our Company in their meeting held on Monday December 22, 2025 at 11:30 a.m. at registered office of the Company have:

- *Decided that number of Directors to be elected in the upcoming elections to be held on January 27, 2026 in General Meeting of the Company be and is hereby fixed at Seven(7).*

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

Yours sincerely

Very truly yours
For Adam Sugar Mills Limited


Chief Executive

