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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-5/018

Dated: December 29, 2025

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, January 05, 2026 at 11:30 a.m at registered office of the Company to consider the Annual Accounts of the company for the year ended September 30, 2025 for the declaration of any entitlement.

The Company has declared the closed period from 29<sup>th</sup> December, 2025 to January 05, 2026 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of Exchange. Accordingly, no Directors, C.E.O 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.

Thanking you

Very truly yours

For: Adam Sugar Mills Limited.

  
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Chief Executive / Director

