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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-5/020

Date: January 23, 2026

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

Subject: **ADDENDUM TO THE NOTICE PUBLISHED ON JANUARY 20, 2026**

Dear Sir,

We enclosed herewith the addendum published on January 23, 2026 in compliance of
SRO 454(I)/2025 dated March 20, 2025.

This is for information and record.

Thanking you

Very truly yours
For Adam Sugar Mills Limited


(Corporate Affairs Department)



BUSINESS RECORDER

Karachi, Friday 23 January 2026, 3 Shaban 1447

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Business Recorder, Karachi
Friday, January 23, 2026



ADAM SUGAR MILLS LIMITED

ADDENDUM TO THE NOTICE PUBLISHED ON JANUARY 20, 2026

The requirement of category-wise voting has been omitted vide SRO 454(I)/2025 dated March 20, 2025. Accordingly, the election of Directors shall proceed in compliance with Section 159 5(a) of the Companies Act, 2017.

BY ORDER OF THE BOARD

Karachi

QMAR RAFI KHAN

January 23, 2026

(Corporate Secretary)



314 جلد 35 شمارہ 23 جنوری 2026ء 23 جنوری 2026ء 10 اگسٹ 2026ء ب صفحات 8 قیمت 30 روپے

روزنامہ پاکستان کراچی (5) 23 جنوری 2026ء

آدم شوگر ملزومیت

20 جنوری کو شائع ہونے والے نوٹس میں اضافہ

نمرود و میک کی ضرورت کو 2025 SRO 454(I)/2025 کے تحت خارج کر دیا گیا ہے۔ اس کے مطابق، ڈائریکٹر انتخاب کمیٹی ایکٹ 2017 کے مکمل 159 5(a) کی قابلیت میں آگئے ہے۔

بودہ کے حکم سے
قریش خان
(کارپوریٹ سکریٹری)

کراچی
23 جنوری 2026