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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-5/023

Dated: January 23, 2026

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 Friday, January 30, 2026 at 11:00 a.m at registered office of the Company to consider the 1<sup>st</sup> Quarterly Accounts of the company for the period ended December 31, 2025 for the declaration of any entitlement .

The Company has declared the closed period from 23<sup>th</sup> January, 2026 to 30<sup>th</sup> January, 2026 ( both days inclusive ) under Clause 5.6.1(d) of the Code of Corporate Governance contained in 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.

Yours sincerely

**For: Adam Sugar Mills Limited.**

**Chief Executive / Director**

