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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: July 17, 2026

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

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, July 27, 2026 at 11:30 a.m** at registered office of the Company to consider the 3rd quarter Financial Statements of the Company for the period ended June 30, 2026, and for the declaration of any entitlement.

The Company has declared the "**Closed Period from July 20, 2026, to July 27, 2026** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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**

Chief Executive / Director

