

Telephones : 32417812-16
: 32401139-43
FAXES : 32427560-32417907



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

Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/026
Dated: January 21, 2023
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 30, 2023; at 11:30 a.m** at registered office of the Company to consider the 1s Quarterly Accounts of the company for the period ended **December 31, 2022** for the declaration of any entitlement.

The Company has declared the closed period from 24th January, 2023 to 30th January, 2023 (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.

Thanking you,

Very truly yours

For Adam Sugar Mills Limited




(CHIEF EXECUTIVE / DIRECTOR)