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## Adam Sugar Mills Ltd.

HEAD OFFICE :  
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P.O. BOX 4274,  
ALTAH HUSSAIN ROAD,  
NEW CHALLI,  
KARACHI-PAKISTAN.

Ref: ADAMSM-HO/G-5/039  
Date: July 31, 2023

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

subject. ADVERTISEMENT REGARDING BOOK CLOSURE OF INTERIM  
DIVIDEND FOR THE PERIOD ENDED JUNE 30, 2023

Dear Sir,

We are enclosing herewith copies of our advertisement published in daily "Business Recorder" and daily "Roznama Pakistan" July 29, 2023 in respect of this advertisement, shareholders are hereby informed that Board of Directors, in their meeting held on Thursday, July 27, 2023 has approved and declared Interim Dividend for the period ended June 30, 2023, at Rs. 1.50 per share i.e 15% . The share transfer book of the company will remain closed from August 04, 2023 to August 07, 2023 ( both days inclusive ).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Very truly yours  
For Adam Sugar Mills Limited



Corporate Affairs Department

# BUSINESS RECORDER

Founded by M.A. Zuberi

www.brecorder.com

Business Recorder, Karachi  
Saturday, July 29, 2023

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ADAM SUGAR MILLS  
LIMITED

## ANNOUNCEMENT OF INTERIM DIVIDEND

This is to inform you that the Board of Directors in their meeting held on Thursday, July 27, 2023 has approved and declared Interim dividend for the period ended June 30, 2023 at Rs. 1.50 Per share i.e 15%.

The Share Transfer Book of the Company will remain closed from August 04, 2023 to August 07, 2023 (both days inclusive).

Karachi,  
July 29, 2023

Qamar Rafi Khan  
Director Finance/  
Corporate Secretary

