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Adam Sugar Mills Ltd.

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

Ref: ADAMSM-HO/G-5/091

Dated: December 28, 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 **Friday, January 05, 2024** at 11:00 a.m at registered office of the Company to consider the Annual Accounts of the company for the year ended **September 30, 2023** for the declaration of any entitlement.

The Company has declared the closed period from December 28, 2023 to January 05, 2024 (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

