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

## Adam Sugar Mills Ltd.

Ref: ADAMSM-HO/G-5/012  
Dated: January 19, 2024  
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 29, 2024, 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, 2023** for the declaration of any entitlement.

The Company has declared the closed period from 22<sup>nd</sup> January, 2024 to 29<sup>th</sup> January, 2024 (both days inclusive) 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)