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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-5/726

Dated: 16th May, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
KARACHI-74000.

Sub: Board Meeting.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 p.m on Thursday 23rd May, 2013 at registered office of the Company to discuss and approve the Half Yearly Accounts of the Company for the period ended 31st March, 2013.

Please be advised that in terms of Corporate Governance and Listing Regulations of the Exchange, the Company has determined a closed period from 16th May, 2013 to 23rd May, 2013 (both days inclusive) during which no director, chief executive or executives of the company shall deal in its shares in any manner directly or indirectly.

You may please inform the Members of the Exchange accordingly.

Yours faithfully,

For Adam Sugar Mills Limited.


Chief Executive.