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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 / 10
January 19, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

Sub: Board Meeting

Dear Sir,

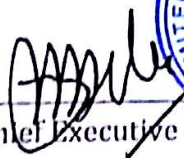
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday January 27, 2017 at 03:00 P.M at registered office to consider Quarterly Accounts for the year period December 31, 2016 for the declaration of any entitlement.

The Company has declared the closed period from January 20, 2017 to January 27, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Directors, CEO 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.

Yours Sincerely,

For Adam Sugar Mills Limited.


Chief Executive / Director

