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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-5/006

Date: January 19, 2018

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 Saturday January 27, 2018 at 12:30 p.m at registered office to consider the 1st Quarter Accounts for the period ended December 31st, 2017 for the declaration of any entitlement.

The Company has declared the closed period from 19th January, 2018 to 27th January, 2018 (both days inclusive) 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