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HEAD OFFICE
HAJI ADAM CHAMBERS
P.O. BOX 4274
AL TAF HUSSAIN ROAD
NEW CHALLI
KARACHI-PAKISTAN

Adam Sugar Mills Ltd.

Ref. ADAMSM-HO/G-5/113

Date: July 18, 2019

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, July 26, 2019 at 3.00 p.m. at registered office to consider the 3rd Quarterly Accounts of the company for the period ended June 30th, 2019 for the declaration of any entitlement.

The Company has declared the closed period from 18th July, 2019 to 26th July, 2019 (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, 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