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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-5/199
Dated: July 21, 2020
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 Tuesday July 28, 2020 at 2:30 p.m at registered office of the Company to consider the 2nd Quarterly Accounts of the company for the period ended March 31, 2020 for the declaration of any entitlement.

The Company has declared the closed period from 21st July, 2020 to 28th July, 2020 (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, 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.

Yours sincerely

For: Adam Sugar Mills Limited.

Chief Executive / Director

