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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-5/091  
Date: December 10, 2020  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
I.I Chundrigar Road,  
KARACHI.

Subject: Disclosure of Interest a Director CEO, or Executive of a listed company and their Supports and the Substantial Shareholders u/c 5.6.1 (d) of PSX Regulation

Dear Sir.

We have inform you that the following transaction (s) have been executed by ( Director /CEO/Executives/their spouse/substantial Shareholders) in shares of the Company, details of which are hereunder

| Sr. | Name of person ( Description) | Date       | Nature | No. of Shares | Rate  | Form of Shares Certificates | Market |
|-----|-------------------------------|------------|--------|---------------|-------|-----------------------------|--------|
| 1   | Omar G. Adam                  | 09-12-2020 | Buy    | 2,000         | 22.55 | CDC                         | Ready  |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance (s) if any for their consideration as required under clause No. 5.6.1(d) of PSX Regulation and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) month and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of Securities Act, 2015 under intimation to PSX.

Thank you,

Yours faithfully,

For Adam Sugar Mills Limited

( CHIEF EXECUTIVE )

