

Telephones: 32417812-16
: 32401139-43
FAXES : 32427560-32417907

Adam Sugar Mills Ltd.



HEAD OFFICE :
HAJI ADAM CHAMBERS,
P.O. BOX 4274,
ALTAF HUSSAIN ROAD,
NEW CHALLI,
KARACHI-PAKISTAN.

Ref: ADAMSM-HO/G-5/039

Date: January 20, 2013

General Manager

Karachi Stock Exchange (Guarantee) Ltd

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 at 11.30 A.M on Monday 27th January, 2014 at registered office of the Company to consider the un-audited financial statements of the Company for the first quarter ended December 31, 2013.

Please be advised that in terms of Corporate Governance and listing Regulation of the Exchange, the Company has determined a closed period from 20th January, 2014 to 27th January, 2014 (both days inclusive) during which no director, chief executive or executive of the company shall deal in its shares in any manner directly or indirectly.

You may please inform the Members of the Exchange accordingly.

Yours faithfully

For ADAM SUGAR MILLS LIMITED




Chief Executive / Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21-01-2014	
Received at: 10:00	Initial: [Signature]
Announcement at: 10:01	Initial: [Signature]