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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-5/019

Dated: January 21, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
KARACHI-74000.

ATTN: Akbar Ali
Asst. Manager
and Muhammad Ghaffar
Deputy General Manager

Sub: 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 Wednesday 28th January, 2015 at Registered Office of the Company to consider the un-audited financial statements of the Company for the first quarter ended 31st December, 2014.

Please be advised that in terms of Corporate Governance and Listing Regulations of the Exchange, the Company has determined a closed period from 21st January, 2015 to 28th January, 2015 (both days inclusive) during which no Director, Chief Executive or Executives 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