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# Adam Sugar Mills Ltd.



**HEAD OFFICE :**  
HAJI ADAM CHAMBERS,  
P.O. BOX 4274,  
ALTAF HUSSAIN ROAD,  
NEW CHALLI,  
KARACHI-PAKISTAN  
NTN: 0709384-5

Ref: ADAMSM-HO/G-5/007  
December 15, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi

## **Board Meeting**

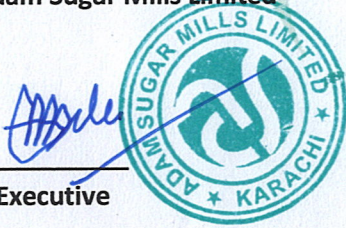
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday December 22, 2025 at 11:30 a.m. at registered office of the Company to consider the following:

- ***To fix the number of Directors to be elected in the upcoming elections to be held on January 27, 2026 in General Meeting of the Company.***

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Very truly yours  
For **Adam Sugar Mills Limited**



**Chief Executive**