

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

# Adam Sugar Mills Ltd.



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

Ref: ADAMSM-HO/G-5/008

Dated: May 15, 2026

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 **Monday, May 25, 2026 at 11:30 a.m** at the registered office of the Company to consider the **Condensed Interim Financial Statements for the Half Year ended March 31, 2026** for the declaration of any entitlement.


The Company has declared the closed period from **May 18, 2026 to May 25, 2026** (both days inclusive) under **Clause 5.6.1(d) of PSX Regulations**. 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.

Thanking you

Very truly yours

For: **Adam Sugar Mills Limited**

  
(Chief Executive / Director)

