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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-5/090
Date: December 21, 2023

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
I.I Chundrigar Road,
KARACHI.

Dear Sir,

Subject: INTIMATION FOR HOLDING AGM FOR THE YEAR ENDED
SEPTEMBER 30, 2023

As per approval of Pakistan Stock Exchange Limited for holding our Annual General Meeting, we would like to inform all the shareholders and others that Annual General Meeting of Adam Sugar Mills Limited will be held on Saturday, January 27th, 2024 at 11:00 a.m at Art Council of Pakistan, M.R Kiyani Road, Karachi.

Thanking you

Very truly yours
For Adam Sugar Mills Limited



Corporate Affairs Department