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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-5/163
Date: January 22, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
I.I Chundrigar Road,
KARACHI - 74000 Tel 111-001-122

ELECTION OF DIRECTORS

Dear Sir,

Notice is hereby given to the members that in pursuance of Section 159(3) of the Companies Act, 2017 the following persons have filed with the Company their intention to offer themselves for election as Director at the Extraordinary General Meeting of the Company scheduled to be held at 10:00 a.m on Wednesday, January 29, 2020 at The Arts Council of Pakistan, M.R.Kiyani Road, Karachi.

- (1) Mr. Jawaid Ahmed
- (2) Mr. Ghulam Ahmed Adam
- (3) Mr. Syed Nazar Mahmood Shah
- (4) Lt. Col. (R) Muhammad Mujtaba
- (5) Mr. Junaid G. Adam
- (6) Mr. Omar G. Adam
- (7) Mr. Mustafa G. Adam.

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed under section 159(1) of the Companies Act, 2017 the above named persons shall be declared to be elected as Director of the Company at the Extraordinary General Meeting to be held on January 29, 2020 for a period of three years.

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

Thank you.

For Adam Sugar Mills Limited

(Corporate Secretary)



CC to.

Corporate Supervision division, Securities & exchange Commission of Pakistan, NIC building, Jinnah Avenue, Islamabad. .

BUSINESS RECORDER

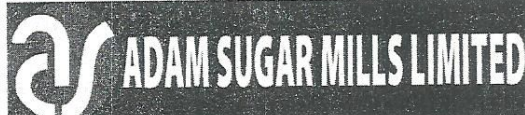
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Karachi, Wednesday 22 January 2020,

BUSINESS RECORDER KARACHI WEDNESDAY 22 JANUARY 2020 7



NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT - 2017

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BY ORDER OF THE BOARD

Karachi:

QAMAR RAFI KHAN

January 21, 2020

(Corporate Secretary)

پاکستان

THE DAILY PAKISTAN KARACHI

پروفیسر مجیب الرحمن شاعری

پاکستان

پروفیسر عمر محبت شاعری

ABC CERTIFIED

شمارہ 334

بدھ 26 جمادی الاول 1441ھ 22 جنوری 2020ء 10 ماہ 2076 بھ

جلد 20

روزنامہ پاکستان کراچی (3) 22 جنوری 2020

آدم شوگر ملز لمیٹڈ

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت نوٹس

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت ممبران کو نوٹس دیا گیا ہے کہ درج ذیل افراد نے کمپنی کے ہونے والے بروز بدھ 29 جنوری 2020 صبح 10:00 بجے بمقام آرٹس کونسل آف پاکستان، ایم آر کیانی روڈ، کراچی میں منعقد ہونے والے غیر معمولی اجلاس میں بطور ڈائریکٹر کے انتخاب کیلئے پیش ہونے کا ارادہ ظاہر کیا ہے:

- (1) جناب جاوید احمد
- (2) جناب غلام احمد آدم
- (3) جناب سید نذر محمود شاہ
- (4) لیفٹیننٹ کرنل (ر) محمود جتوئی
- (5) جناب جنید جی آدم
- (6) جناب عمر جی آدم
- (7) جناب مصطفیٰ جی آدم

چونکہ درج بالا افراد کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت لے شدہ ڈائریکٹرز کی تعداد سے زیادہ نہیں ہے، لہذا درج بالا افراد کو 29 جنوری 2020 کو ہونے والے کمپنی کے غیر معمولی اجلاس میں ڈائریکٹر کی حیثیت سے تین سال کیلئے منتخب کیا جائے گا۔

بجگم پورڈ
(قررنیج خان)
کارپوریٹ سیکرٹری

کراچی
تاریخ: 21 جنوری 2020