AL-ABBAS | SUGAR Mills Limited

Ref No.AASML/KSE/12/113.

June 4, 2012

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

Fax No.2415763

Dear Sir,

We are enclosing herewith copies of our advertisements to be published in the daily **"Business Recorder"** and daily **"Jasarat"** Karachi, June 05, 2012. In respect of this advertisement, shareholders are hereby informed that Board of Directors in its meeting held on June 01, 2012, has approved and declared interim dividend at Rs. **4.00** per share i.e. **40%**. The Share Transfer books of the Company will remain closed from **June 18, 2012 to June 24, 2012** (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

AHMED KHAN
Sr. Shares Officer

ZUHAIR ABBAS
Chief Financial Officer

Encl. as above

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