



Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE-8-01/6611/2009

30TH DECEMBER, 2009

FORM - 3

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

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH SEPTEMBER, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Wednesday, the 30th December, 2009 at 4:00 p.m. at its registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi**, recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the year ended 30th September, 2009 at Rs.-Nil- per share i.e. -Nil- %. This is in addition to Interim Dividend(s) already paid at Rs.-Nil- per share i.e. -Nil- %.

AND/OR

(II) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of -Nil- share(s) for every -Nil- share(s) held i.e. -Nil- %. This is in addition to the Interim Bonus Shares already issued @ -Nil- %.

AND/OR

(III) RIGHT SHARES

The Board has recommended to issue -Nil- % Right Shares at par/at a discount/premium of Rs. -Nil- per share in proportion of -Nil- share(s) for every -Nil- share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

Contd....P/2