SASM

Sindh Abadgar's Sugar Mills Limited

7 STARS

REF: SASM/KSE/10366/2013 **26th January, 2013**

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax # 111-573-329

Kind Attention: Mr. Syed Ahmed Abbas

SUB: FINANCIAL RESULTS FOR THE 1st QUARTER ENDED 31ST DECEMBER ,2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Saturday 26th January, 2013 at 12:00 noon at its registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi**, recommended the following:

(I) **CASH DIVIDEND**
A final Cash Dividend for the 1st quarter ended **31st December, 2012, 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 proportion of **Nil** share(s) for every **Nil** share(s) held i.e. **Nil** %. This is in addition to the 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

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209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi-Pakistan. Tel: 35638212-13. Fax: (92-21) 35638219, E-mail: sasm@unitedgroup.org.pk
Mill: Deh Deenpur, Dist. Tando Mohammad Khan, Sindh, Pakistan-Phones: 0302-6782206, 0315-2001617. E-mail: sasmtmk@unitedgroup.org.pk. sasmtmk@hotmail.com