SASM

Sindh Abadgar's Sugar Mills Limited

UKAS SGS 7 STARS

REF: SASM/KSE/MR/0500/2015 **24th July, 2015**

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

Kind Attention: Mr. Muhammad Ghufran

SUB: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED JUNE 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Friday 24th July, 2015 at 4:00 p.m. at its registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi**, recommended the following:

(I) **CASH DIVIDEND**
An Interim Cash Dividend for the third quarter ended **30th June, 2015, 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 Interim Bonus Shares in 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 discountpremium 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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