



# Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

26<sup>th</sup> May 2009

The Managing Director,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
KARACHI

## **RE: FINANCIAL RESULTS FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH 2009**

Dear Sir:

We have to inform you that Board of Directors of our Company in their meeting held at **10.30 a.m. on Tuesday, 26<sup>th</sup> May 2009** recommended the following:

### **i) CASH DIVIDEND:**

The Board of Directors have approved the payment of Interim Dividend @ Rs.NIL per share i.e. NIL% of the face value of Rs.10/= each.

### **ii) BONUS ISSUE:**

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL shares for every NIL shares held i.e. NIL %. The Bonus Shares will be entitled/not entitled for the Right Shares.

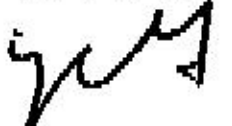
### **iii) RIGHT SHARES:**

The Board has also recommended to issue NIL % Right Shares at par/at a premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

The Profit and Loss Accounts for the period ended 31<sup>st</sup> March 2009 is annexed herewith.

Thanking you,

Yours truly,  
For SHAHMURAD SUGAR MILLS LIMITED,

  
YUSUF AYOOB  
MANAGING DIRECTOR

Encl: As stated

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