



Shahmuraad Sugar Mills Ltd.

SMS/SHRS/D-17

February 21, 2011

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

SUBJECT : DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Re.1.00 per share, i.e. 10% for the year ended 30-09-2010 have been dispatched to the shareholders by registered post on February 21, 2011.

Yours faithfully,
for Shahmuraad Sugar Mills Limited,

M. Yasin Mughal
Company Secretary