

Ref No.AASML/KSE/15/01

November 13, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

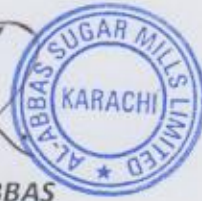
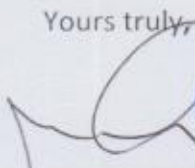
We are enclosing herewith copies of our advertisements to be published in the Daily "BUSINESS RECORDER" and Daily "JASARAT" Karachi, dated November 16, 2015. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Thursday, November 12, 2015, has approved and declared interim dividend Rs. 6.50 per share i.e. 65%.

The Share Transfer book of the company will remain closed from December 01, 2015 to December 07, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

Encl. As stated above

6 x 2



AL-ABBAS SUGAR MILLS LIMITED

ANNOUNCEMENT OF INTERIM DIVIDEND

This is to inform you that the Board of Directors in its meeting held on Thursday, November 12, 2015, has approved and declared interim dividend of Rs.6.50 per share i.e 65%.

The Share Transfer Books of the Company will remain closed from December 01, 2015 to December 07.2015 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:
November 16, 2015



العباس شوگر ملز لمیٹڈ

عبوری منافع منقسمہ کا اعلان

بذریعہ ہذا آپ کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز کی جانب سے ان کے اجلاس منعقدہ جمعرات 12 نومبر، 2015 میں فی شیئر Rs.6.50 یعنی 65% کے حساب سے عبوری منافع منقسمہ کی منظوری دی گئی ہے اور اس کا اعلان کیا گیا ہے۔

کمپنی کی شیئر ٹرانسفر بکس یکم دسمبر، 2015 تا 7 دسمبر، 2015 (بشمول ہر دو ایام) بند رہیں گی۔

زہیر عباس
کمپنی سیکریٹری

کراچی:

16 نومبر، 2015