

Ref No.AASML/PSX/16/001

January 26, 2016

The General Manager,
Pakistan Stock Exchange Limited;
(Formerly 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 January 27, 2016. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Tuesday, January 26, 2016, has approved and declared interim dividend for the 1st Quarter ended December 31, 2015, at Rs. 5.00 per share i.e. 50%.

The share Transfer book of the company will remain closed from February 22, 2016 to February 23, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

Encl. As stated above



العباس شوگر ملز لمیٹڈ

عبوری منافع منقسمہ کا اعلان

پرزیدنٹ آپ کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز کی جانب سے ان کے اجلاس میں جو کہ متعدد روز متعلق
28 جنوری، 2018 میں فی شیئر Rs. 5.00 یعنی 50% کے حساب سے منافع منقسمہ تقاریخ 31 دسمبر، 2015
کی پہلی سہ ماہی کے اختتام کے لئے منظور کی گئی اور اس کا اعلان کیا گیا۔

کمپنی کی شیئرز اسفریکس 22 فروری، 2018 تا 28 فروری، 2016 (بشمول دونوں ایام) بندہ ہیں۔

ذہیب عباس
کمپنی سیکریٹری

کراچی

27 جنوری، 2016



AL-ABBAS SUGAR MILLS LIMITED

ANNOUNCEMENT OF INTERIM DIVIDEND

This is to inform you that the Board of Directors in its meeting held on Tuesday, January 26, 2016, has approved and declared interim dividend for the first quarter ended December 31, 2015 at Rs. 5.00 per share i.e. 50%.

The Share Transfer Books of the Company will remain closed from February 22, 2016 to February 23, 2016 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:

January 27, 2016