

Ref No.AASML/PSX/16/D01

August 02, 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 August 03, 2016. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Friday, July 29, 2016, has approved and declared interim dividend for the 3rd Quarter ended June 30, 2016, at Rs. **10.00** per share i.e. **100%**.

The share Transfer book of the company will remain closed from **August 16, 2016 to August 22, 2016** (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

Encl. As stated above

8 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 Friday, July 29, 2016, has approved and declared interim dividend for the third quarter ended June 30, 2016 at Rs. 10.00 per share i.e. 100%.

The Share Transfer Books of the Company will remain closed from August 16, 2016 to August 22, 2016 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:

August 03, 2016

8 x 2



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 میں جو کہ منعقدہ بروز جمعہ 29 جولائی، 2016 میں فی شیئر Rs.10.00 یعنی % 100 کے حساب سے منافع منقسمہ بتاریخ 30 جون، 2016 کی تیسری سہ ماہی کے اختتام کے لئے منظوری دی گئی اور اس کا اعلان کیا گیا۔

کمپنی کی شیئر ٹرانسفر بکس 16 اگست، 2016 تا 22 اگست، 2016 (بشمول دونوں ایام) بند رہیں گی۔

زہیر عباس
کمپنی سیکریٹری

کراچی

03 اگست، 2016