

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 published in the Daily "BUSINESS RECORDER" 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 advertisement dated August 03, 2016, to be published in Daily "Jasarat" was missed due to some technical networking problem at Jasarat end. Therefore, the same advertisement will be published on August 04, 2016.

This is for your information and record.

Thanking you

Yours truly,



ZUHAIR ABBAS
Company Secretary

Encl. As stated above

BUSINESS RECORDER

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Founded by M.A. Zuberi

Karachi, Wednesday 3 August 2016, 29 Sha



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