

Ref No.AASML/PSX/18/01

January 30, 2018

The General Manager,
Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

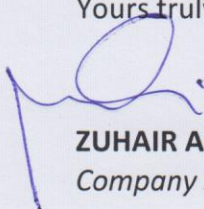
We are enclosing herewith copies of our advertisements to be published in the Daily "**BUSINESS RECORDER**" and Daily "**Nawa-i-waqt**" Karachi, dated January 31, 2018. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Friday, January 26, 2018, has approved and declared interim dividend for the 1st Quarter ended December 31, 2017, at Rs. **03.00** per share i.e. **30%**.

The share Transfer book of the company will remain closed from **February 22, 2018 to February 28, 2018** (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, January 26, 2018, has approved and declared interim dividend for the first quarter ended December 31, 2017 at Rs. 3.00 per share i.e. 30%.

The Share Transfer Books of the Company will remain closed from February 22, 2018 to February 28, 2018 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:
January 31, 2018

8 x 2



العباس شوگر ملز لمیٹڈ

عبوری منافع منقسمہ کا اعلان

بذریعہ ہذا آپ کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے بروز جمعہ 26 جنوری، 2018 کو اپنے منعقدہ اجلاس میں فی شیئر Rs. 3.00 یعنی 30% کے حساب سے منافع منقسمہ 31 دسمبر، 2017 کی پہلی سہ ماہی کے اختتام کے لئے منظوری دی اور اس کا اعلان کیا۔

کمپنی کی شیئر ٹرانسفر بکس 22 فروری، 2018 تا 28 فروری، 2018 (بشمول دونوں ایام) بند رہیں گی۔

زہیر عباس
کمپنی سیکریٹری

کراچی

31 جنوری، 2018