



# Al-Noor Sugar Mills Ltd.

REF: SM/SHARES/3

DATED: 28<sup>th</sup> July 2009

The Managing Director,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building, Stock Exchange Road,  
KARACHI

**RE: FINANCIAL RESULTS FOR THE PERIOD ENDED 30<sup>TH</sup> JUNE 2009**

Dear Sir:

We have to inform you that Board of Directors of our Company in their meeting held at **10.30 a.m. on Tuesday, 28<sup>th</sup> July 2009** recommended the following:

i) **CASH DIVIDEND:**

A Cash Dividend for the period ended **30<sup>th</sup> June 2009** @ Rs. NIL per share. Interim Dividend has already been paid at Rs. NIL per share i.e. NIL%.

ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of NIL shares for every NIL shares held i.e. NIL%. This is in addition to the Interim Bonus Shares already Issued @ NIL %

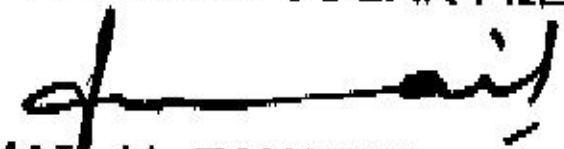
iii) **RIGHT SHARES:**

The Board has also recommended to issue NIL % Right Shares at par/at a premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

The Profit and Loss Account for the period ended **30<sup>th</sup> June 2009** is annexed herewith.

Thanking you,

Yours truly,  
For AL-NOOR SUGAR MILLS LIMITED,

  
ISMAIL H. ZAKARIA  
CHIEF EXECUTIVE

c.c. to: The Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box # 1315,  
LAHORE

Encl: As stated

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