



Al-Noor Sugar Mills Ltd.

ANS/SHRS/ D-24

22 February 2013

The Managing Director
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

DESPATCH OF FINAL CASH DIVIDEND WARRANTS AND BONUS SHARE CERTIFICATES FOR THE YEAR ENDED SEPTEMBER 30, 2012.

We are pleased to inform you that the Dividend Warrants in respect of 5% final cash dividend and share certificates in respect of 5% bonus issue for the financial year ended September 30, 2012 approved in the 43rd Annual General Meeting held on 30th January 2013 have been despatched to the respective share holders by Courier Service on February 22, 2013, who submitted their CNIC or NTN as per SECP notification SRO 831(I) 2012 dated July 05, 2012. In case of mandate, the cheque portion of dividend warrants have been despatched to the respective nominated Banks and certificate portions thereof to the share holders on their registered addresses. The Bonus Entitlement of the Shareholders holding shares with Central Depository Company have been credited in their respectively accounts in the Central Depository System.

Share holders, who have not yet submitted copy of their CNIC despite repeated requests, may please contact the Share Registrar / Registered Office along with copy of their CNIC and collect their respective dividend warrants and Bonus Shares.

Share holder(s) who do(es) not receive dividend warrant and Bonus Shares may contact the Shares Registrar of the Company, M/s. C & K Management Associates (Pvt.) Ltd. 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi on any working day (Monday to Friday) during working hours between 9:30 am to 5:00 pm.

Your truly,
for Al-Noor Sugar Mills Ltd.


M. Yasin Mughal
Company Secretary

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

The Deputy Chief (Cos.)
Securities & Exchange
Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD