



# Al-Noor Sugar Mills Ltd.

REF: SM/SHARES/4

DATED: 27<sup>th</sup> January, 2015

The Managing Director,  
Karachi Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
KARACHI

**FAX NO. 111- 573-329**

**RE: FINANCIAL RESULTS FOR THE PERIOD ENDED 31<sup>ST</sup> DECEMBER 2014**

Dear Sir:

We have to inform you that Board of Directors of our Company in their meeting held at **11.30 a.m.** on **Tuesday, 27<sup>th</sup> January, 2015** recommended the following:

i) **CASH DIVIDEND:**

A Cash Dividend for the period ended **31<sup>st</sup> December 2014** @ 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:**

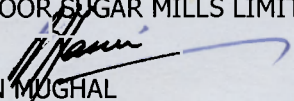
The Board has also recommended to issue NIL % Right Shares at par/at a premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

The Profit and Loss Account for the period ended **31<sup>st</sup> December 2014** is annexed herewith.

We will be sending 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours truly,  
For AL-NOOR SUGAR MILLS LIMITED,

  
M. YASIN MUGHAL  
COMPANY SECRETARY

c.c. to: 01. The Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box # 1315,  
LAHORE

**FAX # 042-36368485**

02. Securities & Exchange Commission of Pakistan,  
Enforcement Department,  
NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD

**FAX # 051-9204915**

Encl: As stated

**FOR THE THREE MONTHS  
OCTOBER-DECEMBER  
2014                      2013**

**(RUPEES IN THOUSAND)**

Sales	1,693,286	1,862,833
Cost of sales	<u>(1,785,209)</u>	<u>(1,870,759)</u>
Gross profit	(91,923)	(7,926)
Profit from trading activities	18	975
Distribution cost	(3,873)	(7,974)
Administration expenses	(95,057)	(98,927)
Other income	20,408	1,000
Finance cost	(84,077)	(59,256)
Share of Profit of Investment in associate	(16,060)	259
Profit/(Loss) before taxation for the three months	<u>(270,564)</u>	<u>(171,849)</u>
Taxation	<u>369</u>	<u>13,781</u>
Profit/(Loss) for the three months after taxation	<u>(270,195)</u>	<u>(158,068)</u>
	=====	=====
Earning per share – Basic and diluted – (Rupees)	(13.20)	Restated (7.72)
	=====	=====

*Hanni*