



Al-Noor Sugar Mills Ltd.

ANS/SHRS/ D-26

24 February 2015

The Managing Director
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

DESPATCH OF FINAL CASH DIVIDEND WARRANTS FOR THE YEAR ENDED SEPTEMBER 30, 2014.

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of 10% final cash dividend for the financial year ended September 30, 2014 approved in the 45th Annual General Meeting held on 30th January 2015 have been despatched to the respective shareholders, by Courier Service on February 24, 2015, who submitted their CNIC or NTN as per SECP notification SRO 831(I) 2012 dated July 05, 2012. In case of mandate, the cheque portions of dividend warrants have been despatched to the respective nominated Banks and certificate portions thereof to the shareholders on their registered addresses.

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

Shareholder(s) who do(es) not receive dividend warrant 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 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