



# Al-Noor Sugar Mills Ltd.

REF: SM/SHARES/4

DATED: 26<sup>th</sup> May 2014

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> MARCH 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 Monday, 26<sup>th</sup> May 2014** recommended the following:

i) **CASH DIVIDEND:**

A Cash Dividend for the period ended **31<sup>st</sup> March 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> March 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, **FAX # 042-36368485**  
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box # 1315,  
LAHORE
02. Securities & Exchange Commission of Pakistan,  
Enforcement Department, **FAX # 051-9204915**  
NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD

Encl: As stated