



Sanghar Sugar Mills Limited

HEAD OFFICE: 101 - 1st Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.
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Ref.SSML/ED/mt/10022601

February 26, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road\
Karachi

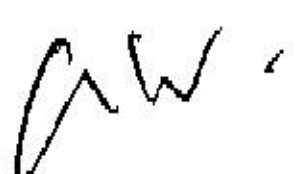
Fax : 111-573-329 ✓

Subject: Despatch of Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend at 10% (i.e. Rupee 1.00 per share) for the year ended September 30, 2009 have been dispatched to the entitled shareholders by registered post on February 26, 2010. The notice required in this regard will be published in the newspapers in due course.

Yours truly,
For Sanghar Sugar Mills Limited


Company Secretary

Copy sent for information to:

1. The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal, Lahore-5400
Through Fax No: 042-111-441-441
2. The Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad
Through Fax No: 051-9204915-9218592