



Sanghar Sugar Mills Limited

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Ref: SSML/CS/MW/11030202

March 02, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 111-573-329

Subject: **Dispatch of Dividend Warrants**

Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend at 15% (i.e. Rupee 1.50 per share) for the year ended September 30, 2010 (approved at AGM held on January 31, 2011) have been dispatched to the entitled shareholders by registered post on March 01, 2011. The notice required in this regard will be published on March 03, 2011 in Business Recorder Karachi & Lahore and Daily Khabrain Karachi & Lahore. (Draft copy enclosed for your information).

Yours truly,

For Sanghar Sugar Mills Limited


Company Secretary