



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/DF/8963/2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax # 111-573-329

KARACHI STOCK EXCHANGE	
24 <sup>th</sup> December, 2011	
CORPORATE ANNOUNCEMENT	
Date:	26-12-2011
Received at:	915 Initial: [Signature]
Announcement at:	915 Initial: [Signature]

## SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday, the 24<sup>th</sup> December, 2011 at 12:00 noon at its registered office 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi, recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the year ended 30<sup>th</sup> September, 2011 at Rs. -Nil- per share i.e. -Nil- %. This is in addition to Interim Dividend(s) already paid at Rs. -Nil- per share i.e. -Nil- %.

AND/OR

(II) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of -Nil- share(s) for every -Nil- share(s) held i.e. -Nil- %. This is in addition to the Interim Bonus Shares already issued @ -Nil- %.

AND/OR

(III) RIGHT SHARES

The Board has recommended to issue -Nil- % Right Shares at par/at a discount/premium of Rs. -Nil- per share in proportion of -Nil- share(s) for every -Nil- share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

[Signature]

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