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Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/11071/2013

27th May, 2013

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax # 111-573-329

Kind Attention: Mr. Syed Ahmed Abbas

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31ST MARCH, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday 27th May, 2013 at 4:00 p.m. at its registered office 209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi, recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the half year ended 31st March, 2013, 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 proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the 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

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