



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/CS/MR/13550/2015

24<sup>th</sup> January, 2015

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

Kind Attention: Mr. Muhammad Ghufan

**SUB: FINANCIAL RESULTS FOR THE 1<sup>st</sup> QUARTER  
ENDED 31<sup>st</sup> DECEMBER, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Saturday 24<sup>th</sup> January, 2015 at 11:00 a.m. at its registered office 209, 2<sup>nd</sup> Floor, Progressive Plaza, Beaumont Road, Karachi,** recommended the following:

(I) **CASH DIVIDEND**

An interim Cash Dividend for the quarter ended **31<sup>st</sup> December, 2014, 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 interim Bonus Shares in 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

Contd....P/2