



# Sindh Abadgar's Sugar Mills Limited

REF: SASM/KSE/MR/0331/2015

22<sup>nd</sup> May, 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 Chuffan

**SUB: CONDENSED INTERIM FINANCIAL INFORMATION  
FOR THE SIX MONTHS PERIOD ENDED 31<sup>ST</sup> MARCH, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday 22<sup>nd</sup> May, 2015 at 4:00 p.m. 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 Six Months Period Ended 31<sup>st</sup> March, 2015, 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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