



# Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)  
Phones : 32313934-38, 32312834, 32310973 Fax : (92-21) 32310623, 32205723  
E-mail: jamilbutt@shahtaj.com

NO. SSM-12/2013

February 28, 2013

The General Manager,  
The Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Fax # 32462640  
111-573-329

The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore

Fax # 042-36368485

Subject **DESPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 34<sup>th</sup> Final Dividend 2012 at Rs.7 per share i.e. 70% for the year ending 30<sup>th</sup> September, 2012 have been dispatched to the shareholders by registered post today the 28th February, 2013.

Thanking you,

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

  
(MAHMOOD NAWAZ)  
DIRECTOR