



# SHAHTAJ SUGAR MILLS LIMITED

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Post-ID: 063308

February 27, 2015, 14:12:46

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Despatch of Final Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 2.00 per share, i.e. 20% for the year ended 30/09/2014 have been despatched to the shareholders by registered post on 27/02/2015.

Yours Sincerely,