



# SHAHTAJ SUGAR MILLS LIMITED

19, Dockyard Road West Wharf Karachi PAKISTAN

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## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Credit of Final Cash Dividend**

Dear Sir,

This is to inform that the Company has credited the final cash dividend @ Rs. 1.25 per share, i.e. 12.5% for the year ending 2025-09-30 announced by the Board of Directors in their meeting held on 2026-01-28 into the designated bank accounts of the shareholders of the Company on 2026-02-12.

Yours Sincerely,

### Notes:

1. The Company under PSX Regulation 5.6.10 shall:
  - Credit the final cash dividend to the shareholders concerned within 10 working days from the date of its declaration as required under Rule 3 of the Companies (Distribution of Dividends) Regulations, 2017 read with Sections 242 & 243 of the Companies Act, 2017.
  - Intimate the Exchange immediately as soon as the dividend has been credited to the designated bank accounts of the shareholders.
2. The Company, which makes a default in complying with the requirements of PSX Regulation 5.6.10(i), shall pay to the Exchange a fine as defined in PSX Regulation 5.21.1.
3. Any action under the PSX Regulations shall be without prejudice to the action or steps taken by any other person or Authority.