



# Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

September 10, 2015

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

Subject: **BOARD MEETING/ANNOUNCEMENT**

Dear Sir,

The Board of Directors of the Company in their Meeting held on 10-09-2015 at 11:30 a.m. at the Registered Office of the Company discussed the amendments made in the Income Tax Ordinance 2001 through the Finance Act 2015 by inserting Section 5A.

After deliberations the Board has recommended an additional cash dividend for the year ended September 30, 2014 (Tax Year 2015) as follows:

**CASH DIVIDEND**

Cash Dividend for the year ended September 30, 2014 at **Rs.2.30** per share i.e. **23%**. This is in addition to dividend already paid at **Rs.2.00** per share i.e. **20%**.

Share transfer books shall remain closed from 24<sup>th</sup> September 2015 to 28<sup>th</sup> September 2015, (both days inclusive)

Yours faithfully,  
for **SHAHMURAD SUGAR MILLS LIMITED**

**M. YASIN MUGHAL**  
**COMPANY SECRETARY**

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