



SHAHMURAD SUGAR MILLS LIMITED
96-A, SINDHI MUSLIM HOUSING SOCIETY, KARACHI

CREDIT OF FINAL CASH DIVIDEND WARRANTS

Shareholders of the Company are hereby informed that Final Dividend Warrants for the year ended 30th September, 2019 @ Rs.17.00 per share (170%) have been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their CNIC and international Bank Account Numbers.

In order to comply with the requirement of Section 242 of the Companies Act 2017 and subsequent notification through SRO 1145(I) 2017 of Securities & Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still haven't provided their complete bank detail including IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrars, M/s. C&K Management Associates (Pvt.) Ltd. 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi along with copy of their CNIC and complete bank details including IBAN for release of their entitlement, on any working day (Monday to Friday) during working hours between 9:30 am to 5:00 pm.

KARACHI
DATED: February 13, 2020

M. YASIN MUGHAL
COMPANY SECRETARY