# Shahmurad Sugar Mills Ltd.

SMS/SHRS/I-D-29                      **August 19, 2022**

**The General Manager,**
Pakistan Stock Exchange Ltd.,
Stock Exchange Builing,
Stock Exchange Road,
**KARACHI.**

<center>SUBJECT : <u>CREDIT OF INTERIM  CASH  DIVIDEND</u></center>

Dear Sir,

We are pleased to inform you that  Interim Cash Dividend @ Rs.10.00 per share, i.e. (100 %) for the Year ended on September 30, 2022 has been credited electronically into the designated bank account of the shareholders of the company on August 19, 2022.

Yours faithfully,
for **Shahmurad Sugar Mills Limited**,

M. Yasin Mughal
**Company Secretary**

Akhq/****
Dispatch 2018

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

## Credit of Interim Dividend

Shareholders of the Company are hereby informed that Interim Cash Dividend for the period ended 30 June 2022 @ Rs. 10.00 per share (100%) have been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their CNIC and International Bank Account Numbers. (IBAN)

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 of Securities & Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still haven't provided their complete bank details including IBAN.

According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, e-mail address, contact mobile / telephone number, International Bank Account Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

**Share Registrars**, M/s. C&K Management Associates (Pvt.) Ltd. 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi.
**Email: cnk-management@hotmail.com**

Karachi:
August 19, 2022

M. Yasin Mughal
Company Secretary