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KARACHI-PAKISTAN

Adam Sugar Mills Ltd.

ADAMSM-HO/G-5/133
Dated: 24 February, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ 25% i.e. Rs. 2.50 per share for the year ended September 30, 2011 have been dispatched to the shareholders by Leopards Couriers Services (Pvt) Limited on February 24, 2012.

You may please inform the members of your exchange accordingly.

Thanking you,

Yours faithfully,

For & on behalf of:
ADAM SUGAR MILLS LIMITED

(Ghulam Ahmed Adam)
Chief Executive

