

NO. SSM-12/2012

February 28, 2012

The General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Fax # 32420825
111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Fax # 042-36368485


Subject **DESPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 33 Final Dividend 2011 at Rs.12.50 per share i.e. 125% for the year ending 30th September, 2011 have been dispatched to the shareholders by registered post on 27th February, 2012.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED


(Jamil Ahmad Butt)
Company Secretary

