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Adam Sugar Mills Ltd.

HEAD OFFICE :
HAJI ADAM CHAMBERS,
P.O. BOX 4274,
ALTAF HUSSAIN ROAD,
NEW CHALLI,
KARACHI-PAKISTAN.

FORM-10

Date 13/04/2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Credit of Final Cash Dividend**

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 4.00 per share, i.e. 40% for the year ended has 30/09/2020 been credited electronically into the designated bank accounts of the shareholders of the Company on 13/04/2021.

Yours Sincerely,

Notes: Every listed company shall :-

1. Credit the final cash dividend to the shareholders concerned within 15 working days from the date of General Meeting in which the same has been approved as required under Rule 3 of the Companies (Distribution of Dividends) Regulations, 2017 read with Sections 242 & 243 of the Companies Act, 2017.
2. Intimate the Exchange immediately as soon as the dividend has been credited to the designated bank accounts of the shareholders.
3. A listed company, which makes a default in complying with the requirements of Clause 5.6.5 of Rule Book of the Exchange, shall pay to the Exchange penalty of Rs.5,000/= (Rupees five thousand only) for every day during which the default continues. The Exchange may also notify the fact of such default and the name of defaulting company by notice and also by publication in the Official Quotation List of the Exchange.
4. The Exchange may suspend or if it so decides delist any Company which makes a default in complying with the requirements of this Regulation.
5. Any action under the PSX Regulation shall be without prejudice to the action or steps taken by any other person or Authority.
6. The Companies are advised to send the above information through **PUCARS** immediately.

