



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/4

January 25, 2022

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
KARACHI.

RE: FINANCIAL RESULTS FOR THE PERIOD ENDED 31<sup>ST</sup> DECEMBER, 2021

Dear Sir:

We have to inform you that Board of Directors of our Company in their meeting held at 11:30 a.m. on January 25, 2022 recommended the following:

i) CASH DIVIDEND:

A Cash Dividend for the period ended December 31, 2021 @ Rs.NIL per share i.e. NIL.0%. Interim Dividend has already been paid at Rs. NIL per share i.e. NIL.0%.

ii) BONUS ISSUE:

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL shares held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL.0%.

(iii) RIGHT SHARES:

The Board has also recommended to issue NIL % Right Shares at par/at a discount/ premium of Rs.NIL per share in proportion of NIL share(s) for every NIL shares. The entitlement of Right Shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION NIL

(V) ANY OTHER PRICE SENSITIVE INFORMATION NIL

The financial results of the Company for the period ended December 31, 2021 is Annexure A herewith:

The Quarterly Report of the Company for the period ended December 31, 2021 will be transmitted through PUCARS separately, within the specified time.

Yours faithfully  
For AL-NOOR SUGAR MILLS LIMITED,

M. YASIN MUGHAL  
COMPANY SECRETARY

c.c. to

The Securities & Exchange Commission of Pakistan,  
Enforcement Department, NIC Building, 63, Jinnah Avenue, Blue Area,  
ISLAMABAD

c.c. to: ALL THE DIRECTORS

Encl: As stated

**AL-NOOR SUGAR MILLS LIMITED**  
**STATEMENT FINANCIAL RESULTS**  
**FOR THE PERIOD ENDED DECEMBER 31, 2021**

	QUARTER ENDED DECEMBER 2021	QUARTER ENDED DECEMBER 2020
	(Rupees in thousand)	
Sales	2,783,715	2,374,170
Cost of Sales	(2,409,760)	(2,000,077)
<b>Gross profit</b>	373,955	374,093
Profit from trading activities	787	981
Distribution cost	(14,575)	(17,238)
Administration Expences	(197,200)	(170,510)
Other operating Expences	(7,683)	(9,528)
Other income	4,223	12,686
Finance cost	(72,587)	(66,870)
Share of profit from associates	14,249	21,912
<b>Profit before taxation</b>	101,169	145,526
Taxation	(58,625)	(66,602)
<b>Profit after taxation</b>	42,544	78,924
<b>Earning per share-Basic and diluted (Rupees)</b>	2.08	3.85

*Hassam*

