

SMS/SHRS/D-28

February 10, 2022

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

**SUBJECT : CREDIT OF FINAL CASH DIVIDEND**

Dear Sir,

We are pleased to inform you that Final Cash Dividend @ Rs.3.00 per share, i.e. (30 %) for the financial year ended on September 30, 2021 has been credited electronically into the designated bank account of the shareholders of the company on February 09, 2022.

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



M. Yasin Mughal  
**Company Secretary**



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

**CREDIT OF FINAL CASH DIVIDEND**

Shareholders of the Company are hereby informed that Final Cash Dividend for the year ended 30<sup>th</sup> September, 2021 @ Rs.3.00 per share (30%) have been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their CNIC and international Bank Account Numbers.

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

Accordingly, shareholders are advised to contact the Company's Share Registrars, M/s. C&K Management Associates (Pvt.) Ltd. 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi along with copy of their CNIC and complete bank details including IBAN for release of their entitlement, on any working day (Monday to Friday) during working hours between 9:30 am to 5:00 pm.

KARACHI

DATED: February 10, 2022

**M. YASIN MUGHAL**  
COMPANY SECRETARY