

Ref No. AASML/PSX/22/018

July 28, 2022

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

Dear Sir,

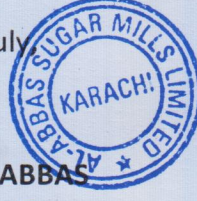
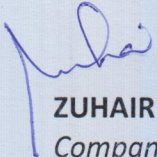
We are enclosing herewith copies of our advertisements to be published in the Daily "THE NATION" and Daily "JEHAN PAKISTAN" Karachi, dated July 29, 2022. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Thursday, July 28, 2022, has approved and declared interim dividend for the 3rd Quarter ended June 30, 2022, at Rs. **15.00** per share i.e. **150%**.

The share Transfer book of the company will remain closed from **August 12, 2022 to August 14, 2022** (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly



ZUHAIR ABBAS
Company Secretary

Encl. As stated above



AL-ABBAS SUGAR MILLS LIMITED

ANNOUNCEMENT OF INTERIM DIVIDEND

This is to inform you that the Board of Directors in its meeting held on Thursday, July 28, 2022, has approved and declared interim dividend for the third quarter ended June 30, 2022 at Rs. 15.00 per share i.e. 150%.

The Share Transfer Books of the Company will remain closed from August 12, 2022 to August 14, 2022 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:

July 29, 2022



العباس شوگر ملز لمیٹڈ

عبوری منافع منقسمہ کا اعلان

بذریعہ ہذا آپ کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز کی جانب سے ان کے اجلاس میں جو کہ منعقدہ بروز جمعرات 28 جولائی، 2022 میں فی شیئر Rs.15.00 یعنی 150% کے حساب سے منافع منقسمہ بتاریخ 30 جون، 2022 کی تیسری سہ ماہی کے اختتام کے لئے منظوری دی گئی اور اس کا اعلان کیا گیا۔

کمپنی کی شیئر ٹرانسفر بکس 12 اگست، 2022 تا 14 اگست، 2022 (بشمول دونوں ایام) بند رہیں گی۔

زہیر عباس
کمپنی سیکریٹری

کراچی

29 جولائی، 2022