

Ref No. AASML/PSX/23/39

May 31, 2023

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 June 01, 2023. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Monday, May 29, 2023, has approved and declared interim dividend for the half yearly ended March 31, 2023, at Rs. **10.00** per share i.e. **100%**.

The share Transfer book of the company will remain closed from **June 06, 2023 to June 08, 2023** (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 Monday, May 29, 2023, has approved and declared interim dividend for the half year ended March 31, 2023 at Rs. 10.00 per share i.e.100%.

The Share Transfer Books of the Company will remain closed from June 06, 2023 to June 08, 2023 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:

June 01, 2023



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 پیر 29 مئی 2023 میں فی شیئر -/Rs.10.00 یعنی 100% کے حساب سے منافع منقسمہ بتاریخ 31 مارچ 2023 کی ششماہی کے اختتام کے لئے منظوری دی گئی اور اس کا اعلان کیا گیا۔

کمپنی کی شیئر ٹرانسفر بکس 06 جون 2023 تا 08 جون 2023 (بشمول دونوں ایام) بند رہیں گی۔

زہیر عباس
کمپنی سیکریٹری

کراچی

01 جون، 2023