

Ref No. AASML/PSX/23/62

July 26, 2023

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

Dear Sir,

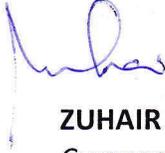
We are enclosing herewith copies of our advertisements to be published in the Daily "THE NATION" and Daily "JEHAN PAKISTAN" Karachi, dated July 27, 2023. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Tuesday, July 25, 2023, has approved and declared interim dividend for the period ended June 30, 2023, at Rs. 15.00 per share i.e. 150%.

The share transfer book of the company will remain closed from August 02, 2023 to August 04, 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 Tuesday, July 25, 2023, has approved and declared interim dividend for the period ended June 30, 2023 at Rs. 15.00 per share i.e.150%.

The Share Transfer Books of the Company will remain closed from August 02, 2023 to August 04, 2023 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:

July 27, 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 منگل 25 جولائی 2023 میں فی شیئر -/Rs.15.00 یعنی % 150 کے حساب سے منافع منقسمہ بتاریخ 30 جون 2023 کی تیسری سہ ماہی کے اختتام کے لئے منظوری دی گئی اور اس کا اعلان کیا گیا۔

کمپنی کی شیئر ٹرانسفر بکس 02 اگست 2023 تا 04 اگست 2023 (بشمول دونوں ایام) بند رہیں گی۔

زُہیر عباس
کمپنی سیکریٹری

کراچی: 27 جولائی 2023