

Ref No. AASML/PSX/23/67

September 15, 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 September 16, 2023. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Thursday, September 14, 2023, has approved and declared interim dividend for the year ending September 30, 2023, at Rs. 25.00 per share i.e. 250%.

The share transfer book of the company will remain closed from September 22, 2023 to September 24, 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 Thursday, September 14, 2023, has approved and declared interim dividend for the year ending September 30, 2023 at Rs. 25.00 per share i.e.250%.

The Share Transfer Books of the Company will remain closed from September 22, 2023 to September 24, 2023 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:

September 16, 2023



العباس شوگر ملز لمیٹڈ

عموری منافع منقسمہ کا اعلان

بذریعہ آپ کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز کی جانب سے ان کے اجلاس میں جو کہ منعقدہ بروز جمعرات 14 ستمبر 2023 میں فی شیئر -/Rs.25.00 یعنی 250% کے حساب سے منافع منقسمہ بتاریخ 30 ستمبر 2023 کو ختم ہونے والے سال کے لئے منظوری دی گئی اور اس کا اعلان کیا گیا۔

کمپنی کی شیئرز ٹرانسفر بکس 22 ستمبر 2023 تا 24 ستمبر 2023 (بشمول دونوں ایام) بند رہیں گی۔

زہیر عباس
کمپنی سیکریٹری

کراچی: 16 ستمبر 2023