



Shahmurad Sugar Mills Ltd.

SMS/SHRS/FD-33

February 7, 2024

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.20.00 per share, i.e. (200 %) for the Year ended September 30, 2023 has been credited electronically into the designated bank account of the shareholders of the company on February 07, 2024.

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

M. Yasin Mughal
Company Secretary

Akhq/****
Dispatch 2023



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 30th September 2023 @ Rs.20.00 per share (200%) have been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their CNIC and International Bank Account Numbers. (IBAN)

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 of Securities & Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still haven't provided their complete bank details including IBAN.

According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, e-mail address, contact mobile / telephone number, International Bank Account Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

Share Registrars, M/s. C&K Management Associates (Pvt.) Ltd. 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi.

Email: cnk-management@hotmail.com

KARACHI

DATED: February 07, 2024

M. YASIN MUGHAL
COMPANY SECRETARY