

Ref No. AASML/PSX/24/40

May 22, 2024

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 May 23, 2024. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Thursday, May 21, 2024, has approved and declared interim dividend for the half year ending March 31, 2024, at Rs. 15.00 per share i.e. 150%.

The share transfer book of the company will remain closed from May 29, 2024 to May 31, 2024 (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, May 21, 2024, has approved and declared interim dividend for the half year ended March 31, 2024 at Rs. 15.00 per share i.e.150%.

The Share Transfer Books of the Company will remain closed from May 29, 2024 to May 31, 2024 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:

May 23, 2024



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 21 مئی 2024 میں فی شیئر -/Rs.15.00 یعنی %150 کے حساب سے منافع منقسمہ بتاریخ 31 مارچ 2024 کی ششماہی کے اختتام کے لئے منظوری دی گئی اور اس کا اعلان کیا گیا۔

کمپنی کی شیئر ٹرانسفر بکس 29 مئی 2024 تا 31 مئی 2024 (بشمول دونوں ایام) بند رہیں گی۔

زہیر عباس
کمپنی سیکریٹری

کراچی: 23 مئی 2024