

SMS/SHRS/12

December 30, 2024

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
**KARACHI**

The Securities & Exchange Commission of Pakistan,  
Enforcement Department,  
NIC Building, 63, Jinnah Avenue, Blue Area,  
**ISLAMABAD**

**RE: FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2024.**

Dear Sir:

We have to inform you that Board of Directors of our Company in their meeting held at 11.00 a.m. on 30<sup>th</sup> December 2024 recommended the following:

i) **CASH DIVIDEND:**

A Final Cash Dividend for the year ended 30<sup>th</sup> September 2024 @ Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL shares held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

(iii) **RIGHT SHARES:**

The Board has also recommended to issue NIL % Right Shares at par/at a discount/ premium of Rs. NIL per share in proportion of NIL share(s) for every NIL shares. The entitlement of Right Shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** NIL

(V) **ANY OTHER PRICE SENSITIVE INFORMATION** NIL

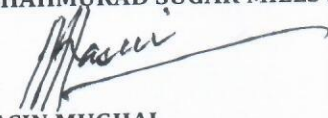
The financial results of the Company for the year ended September 30, 2024 is Annexure "A" herewith:

The Annual General Meeting of the Company will be held at Registered Office Karachi on 28<sup>th</sup> January 2025 at 03.00 p.m.

The Shares Transfer Book of the Company will be closed from 21<sup>st</sup> January 2025 to 28<sup>th</sup> January, 2025 (both days inclusive). Transfers received in order at the Registrar's Office of the company i.e. M/s. C&K Management Associates (Private) Limited, M-13, Progressive Plaza, Civil Line Quarter, Near P.I.D.C. Beaumont Road, Karachi by the close of business on 20<sup>th</sup> January 2025 will be treated in time for the purpose of transfer/ entitlement.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

For SHAHMURAD SUGAR MILLS LIMITED,



M. YASIN MUGHAL  
COMPANY SECRETARY

## ANNEXURE A

**SHAHMURAD SUGAR MILLS LIMITED**  
**STATEMENT OF PROFIT OR LOSS**  
**FOR THE YEAR ENDED SEPTEMBER 30, 2024**

	<u>2024</u>	<u>2023</u>
	<u>(Rupees in thousand)</u>	
Sales	25,737,193	22,884,469
Cost of Sales	<u>(23,555,774)</u>	<u>(17,246,001)</u>
Gross Profit	2,181,419	5,638,468
Profit from Trading Activities	2,230	1,398
Distribution cost	(151,576)	(176,762)
Administrative expenses	(456,022)	(373,448)
Other expenses	(51,427)	(330,040)
Other Income	549,085	663,768
Finance cost	(1,650,038)	(1,012,861)
Share of loss in associate	<u>(42)</u>	<u>(48)</u>
Profit before levies and income tax	423,629	4,410,475
levies	<u>(339,148)</u>	<u>(363,094)</u>
Profit before income tax	84,481	4,047,381
income tax	<u>(32,081)</u>	<u>(219,770)</u>
Profit for the year	<u><u>52,400</u></u>	<u><u>3,827,611</u></u>
Earning per share-Basic and diluted -Rupees	<u><u>2.48</u></u>	<u><u>181.24</u></u>

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