



Shahmurad Sugar Mills Ltd.

SMS/SHRS/12

January 27, 2025

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

RE: FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 31ST DECEMBER, 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 **Monday, 27th January, 2025** recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL

- 1) To elect Directors of the Company under Section 159(1) of the Companies Act, 2017. The number of Directors fixed by the Board is (07) seven for the next of (3) Three years.
- 2) To hold Election of Directors on March 25, 2025 in Extra Ordinary General Meeting (EOGM) of Members at 11:30 a.m. at the Registered Office of the Company at elect seven (07) Directors of the company for next term of three years.
- 3) The Shares Transfer Books of the Company will remain closed from 15th March, 2025 to 25th March, 2025 (both days inclusive) for election of Directors in EOGM. Transfer 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-75530. by the close of business on 14th March, 2025 will be treated in time for the purpose of transfer of shares/attending the meeting.
- 4) The Profit and Loss Account for the period ended 31st December, 2024 is annexed "A" herewith.
- 5) The Quarterly Report of the company for the period ended 31-12-2024 will be transmitted through PUCARS, Separately, within the specified time.

Thanking you,

Yours truly,
for SHAHMURAD SUGAR MILLS LIMITED

M. YASIN MUGHAL
COMPANY SECRETARY

c.c. to:

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

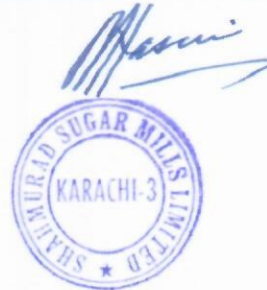
c.c. to: **ALL THE DIRECTORS**

Encl: As stated

ANNEXTURE " A "

SHAHMURAD SUGAR MILLS LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS
(UN-AUDITED) FOR THE PERIOD ENDED DECEMBER 31, 2024

	QUARTER ENDED DECEMBER 2024	QUARTER ENDED DECEMBER 2023
	(Rupees in thousand)	
Sales	5,900,615	6,993,409
Cost of Sales	(5,469,801)	(5,647,335)
Gross profit	430,814	1,346,074
Profit from trading activities	3,701	1,187
Distribution cost	(53,031)	(35,043)
Administrative expenses	(117,340)	(122,034)
Other operating charges	(16,087)	(91,361)
Other income	145,057	309,286
Finance cost	(190,420)	(227,930)
Profit before livies and income tax	202,694	1,180,179
Levies	(8,120)	(165,498)
Profit before income tax	194,574	1,014,681
Income tax	(51,873)	(48,135)
profit after income tax	142,701	966,546
Earning per share-Basic and diluted - Rupees	6.76	45.77



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