

SMS/SHRS/12

May 26, 2025

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

RE: FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2025.

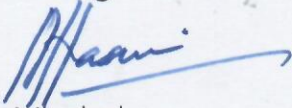
Dear Sir:

In continuation of our letter No. SMS/SHRS/12 dated May 26, 2025 on the above subject, we are pleased to advise you that the commencement of books closure should not be more than 15 day from the date of approval by the Board of Directors of the interim cash dividend.

In our earlier letter referred to above the date of books closure has been inadvertently mentioned as 11-06-2025 to 13-06-2025 which may kindly be treated from 09-06-2025 to 11-06-2025. The transferred received upto 08-06-2025 would be treated in time for the purpose of transfer / entitlement.

Thanking you,

Yours faithfully  
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