

Shahmurad Sugar Hills Ltd.

SMS/SHRS/ 12

July 28, 2025

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

Dear Sir,

We are enclosing herewith copies of our advertisements published in the Daily "THE NATION" and Daily "NAWA E WAQT" Karachi, dated July 28, 2025. in respect of this advertisement, shareholders are hereby informed that Board of Directors in their meeting held on July 23, 2025, has approved an interim cash dividend for the quarter ended June 30, 2025, at Rs. 7.00 per share i.e. 70%.

The share transfer book of the company will remain closed from <u>August 06, 2025 to August 08</u>, 2025 (both days inclusive).

This is for your information please.

Thanking you,

Yours faithfully
For SHAHMURAD SUGAR MILLS LIMITED

M. YASIN MUGHAL COMPANY SECRETARY

The Nation

Karachi Monday, July 28, 2025



SHAHMURAD SUGAR MILLS LIMITED

96-A, SINDHI MUSLIM HOUSING SOCIETY, KARACHI

ANNOUNCEMENT OF INTERIM DIVIDEND

The shareholders are informed that the Board of Directors in its meeting held on Wednesday July 23, 2025 has approved an interim dividend for the Quarter ended June 30, 2025 at Rs. 7.00 per share i.e. 70%.

The Share Transfer Books of the Company will remain closed from August 06, 2025 to August 08, 2025 (both days inclusive)

Karachi:

July 28, 2025

M. YASIN MUGHAL COMPANY SECRETARY

MONDAY 28 JULY 2025

روز نامه لوائے وقت ا28 جولائی 2025ء

