

Shahmurad Sugar Mills Ttd.

SMS/SHRS/D-35

August 19, 2025

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Builing,
Stock Exchange Road,
KARACHI.

SUBJECT: CREDIT OF INTERIM CASH DIVIDEND

Dear Sir,

We are pleased to inform you that Interim Cash Dividend @ Rs.7.00 per share, i.e. (70%) for the Period ended June 30, 2025 has been credited electronically into the designated bank account of the shareholders of the company on August 19, 2025.

Yours faithfully,

for Shahmurad Sugar Mills Limited,

M. Yasin Mughal

Company Secretary

Akhq/*** Dispatch



SHAHMURAD SUGAR MILLS LIMITED 96-A, SINDHI MUSLIM HOUSING SOCIETY, KARACHI

Credit of Interim Cash Dividend

Shareholders of the Company are hereby informed that Interim Cash Dividend for the period ended June 30, 2025 @ Rs.7.00 per share (70%) have been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their CNIC and International Bank Account Numbers. (IBAN)

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 dated 06-11-2017 of Securities & Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still haven't provided their complete bank details including IBAN.

Karachi: DATED August 19, 2025 M. YASIN MUGHAL COMPANY SECRETARY