



**AL-ABBAS SUGAR** Mills  
Limited

Ref No.AASML/PSX/17/01

February 02, 2017

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

Dear Sir,

We are enclosing herewith copies of our advertisements to be published in the Daily "BUSINESS RECORDER" and Daily "JASARAT" Karachi, dated February 03, 2017. In respect of this advertisement, shareholders are hereby informed that Board of Directors in its meeting held on Monday, January 30, 2017, has approved and declared interim Cash dividend for the 1<sup>st</sup> Quarter ended December 31, 2016, at Rs. **5.00 per share i.e. 50%.**

The share Transfer book of the company will remain closed from **February 22, 2017 to February 28, 2017** (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,



**ZUHAIR ABBAS**  
Company Secretary

**Encl. As stated above**



# العباس شوگر ملز لمیٹڈ

## عبوری منافع منقسمہ کا اعلان

پرزیدنٹ آپ کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے بروز 31 فروری، 2017 کو اپنے منعقدہ اجلاس میں فی شیئر Rs. 5.00 یعنی 50% کے حساب سے منافع منقسمہ 31 دسمبر، 2016 کی پہلی سہ ماہی کے اختتام کے سبب منظور کی گئی اور اس کا اعلان کیا۔

کھپائی کی شیڈول سفریکس 22 فروری، 2017 تا 28 فروری، 2017 (بشمول دونوں ایام) بند رہے گی۔

ذمہ دار  
کھپائی سیکریٹری

کراچی

03 فروری، 2017



# AL-ABBAS SUGAR MILLS LIMITED

## ANNOUNCEMENT OF INTERIM DIVIDEND

This is to inform you that the Board of Directors in its meeting held on Monday, January 30, 2017, has approved and declared interim dividend for the first quarter ended December 31, 2016 at Rs. 5.00 per share i.e. 50%.

The Share Transfer Books of the Company will remain closed from February 22, 2017 to February 28, 2017 (both days inclusive).

ZUHAIR ABBAS  
Company Secretary

Karachi:  
February 03, 2017