

Ref No. AASML/PSX/24/63

July 26, 2024

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 "THE NATION" and Daily "JEHAN PAKISTAN" Karachi, dated July 29, 2024. In respect of this advertisement, shareholders are hereby informed that Board of Director in its meeting held on Friday, July 26, 2024, has approved and declared interim dividend for the quarter ended June 30, 2024, at Rs. 10.00 per share i.e. 100%.

The share Transfer book of the company will remain closed from August 05, 2024 to August 07, 2024 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary

Encl. As stated above



AL-ABBAS SUGAR MILLS LIMITED

ANNOUNCEMENT OF INTERIM DIVIDEND

This is to inform you that the Board of Directors in its meeting held on Friday, July 26, 2024, has approved and declared interim dividend for the period ended June 30, 2024 at Rs. 10.00 per share i.e.100%.

The Share Transfer Books of the Company will remain closed from August 05, 2024 to August 07, 2024 (both days inclusive).

ZUHAIR ABBAS
Company Secretary

Karachi:

July 29, 2024



العباس شوگر ملز لمیٹڈ

عبوری منافع منقسمہ کا اعلان

بذریعہ ہذا آپ کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز کی جانب سے ان کے اجلاس میں جو کہ منعقدہ بروز منگل 26 جولائی 2024 میں فی شیئر -/Rs.10.00 یعنی 100% کے حساب سے منافع منقسمہ بتاریخ 30 جون 2024 کی تیسری سہ ماہی کے اختتام کے لئے منظوری دی گئی اور اس کا اعلان کیا گیا۔

کمپنی کی شیئر ٹرانسفر بکس 05 اگست 2024 تا 07 اگست 2024 (بشمول دونوں ایام) بند رہیں گی۔

زُہیر عباس
کمپنی سیکریٹری

کراچی: 29 جولائی 2024