

Dated: October 26, 2017

Dear Shareholder,

NOTICE UNDER SECTION 244 OF THE COMPANIES ACT, 2017 REGARDING UNCLAIMED DIVIDEND AND SHARES.

As per Section 244 of the Companies Act, 2017, in case of shares or dividend which remain unclaimed or unpaid for a period of three years from the due date, the company shall give ninety days notice to the shareholders to file their claims. Thereafter, the company shall publish a notice in the newspapers for making such claims. If the dividend or shares still remain unclaimed after expiry of ninety days from the date of publication of the notice in the newspapers, the company is required to deposit the amount of all such unclaimed/unpaid dividends to the credit of Federal Government and deliver all such unclaimed shares to the Securities & Exchange Commission of Pakistan.

In view of the above, you are hereby notified to submit your claim, if any, for unclaimed/unpaid shares and dividend within a period of ninety days from date of this notice at the following address:

The Company Secretary
Corporate Affairs Department
Shahmurad Sugar Mills Limited
96-A, S.M.C.H. Society,
Karachi

Tel: (021) 34550161-63
Fax No. : (021) 34556675

OR

The Share Registrars
M/S. C & K Management
Associates (Pvt.) Limited,
404, Trade Tower,
Abdullah Haroon Road,
Near Metropole Hotel, Karachi

Tel : (021) 35687839 and 35685930

Please ignore this letter if you have received your dividend and certificates prior to the receipt of this letter.

Yours truly,
for Shahmurad Sugar Mills Limited



M. Yasin Mughal
Company Secretary