

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-01****N O T I C E****January 01, 2009**

Reproduced hereunder letter received from **SHAHTAJ SUGAR MILLS LIMITED** for information of members of the Exchange.



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4786, KARACHI-74000 (PAKISTAN)
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NO. SSM-12/2008

December 31, 2008

The General Manager,
 The Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi

FAX # 2410825

The General Manager,
 Lahore Stock Exchange (Guarantee) Ltd.,
 19-Khayaban-e-Aiwan-e-Iqbal,
 Lahore

FAX # 042-111-441-441

Subject: **- N O T I C E**


Dear Sir,

43rd Annual General Meeting of the Company is scheduled to be held on 29th January, 2009. The share transfer books of the Company will remain closed from 22nd January, 2009 to 2nd February, 2009 (both days inclusive).

We enclose herewith for your record and reference a Draft Notice of this Annual General Meeting. This Notice will be published in newspapers on 6th January, 2009.

Thanking you,

Yours faithfully,
 For SHAHTAJ SUGAR MILLS LIMITED


 (Jamil Ahmad Butt)
 Company Secretary



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