



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-18/19/20 PAKISTAN

Phones : 2313934-30, 2312634, 2315034 : FX : (92-21) 2310022, 2310023

E-mail : jamilbutt@shahtaj.com

NO. SSM-12/2009

May 19, 2009

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

FAX NO. 2410825

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

FAX NO. 042-6368484-5

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 26th May, 2009 at 11.00 A.M. at Registered Office of the Company, Shahnawaz Building, 19-Dockyard Road, West Wharf, Karachi to consider the un-audited Accounts of the Company for the half year ended March 31, 2009.

This is for your information and further action, if any.

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED


(Jamil Ahmad Butt)
Company Secretary

