



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
 Phones : 2310834-38, 2312834 Fax : (92-21) 2310623, 2310873
 E-mail : jamilbutt@shahtaj.com

NO. SSM-12/2009

December 22, 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. 042-111-441-441

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 Wednesday the 30th December, 2009 at 12.00 Noon at Karachi Sheraton Hotel, Conference Room 'Sanobar Hall' to consider the Annual Accounts for the period ended 30th September, 2009.

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

Yours faithfully,
 For SHAHTAJ SUGAR MILLS LIMITED


 (Jamil Ahmad Butt)
 Company Secretary