



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
Phones : 2313934-38, 2312834 Fax : (92-21) 2310623, 2310973
E-mail : jamilbutt@shahtaj.com

NO. SSM-12/2009

December 30, 2009

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

FAX #. 111-573-329

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

FAX #. 042-111-441-441


SUBJECT:- BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of Directors of our Company is in progress and we shall convey to you the outcome tomorrow between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED


(Jamil Ahmad Butt)
Company Secretary