

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7185

NOTICE

December 31, 2009

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

(Copy of the same is also available on our Website www.kse.com.pk).



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 31, 2009

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 # 042-311-441-441

Subject: **NOTICE**

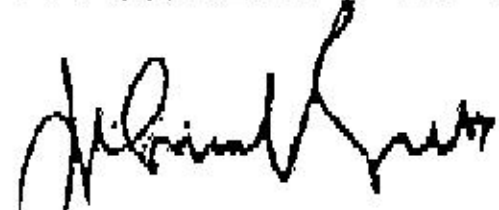
Dear Sir,

44th Annual General Meeting of the Company is scheduled to be held on 28th January, 2010. The share transfer books of the Company will remain closed from 21st January, 2010 to 2nd February, 2010 (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, 2010.

Thanking you,

Yours faithfully,
 For SHAHTAJ SUGAR MILLS LIMITED


 (Jamil Ahmad Butt)
 Company Secretary

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