

FROM: SHAHTAJ TEXTILE LTD

FAX NO. : 0092 21 2205723



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
 Phones : 2313934-38, 2312634 Fax : (92-21) 2310623, 2310973
 E-mail : jamilbutt@shahtaj.com

NO. SSM-12/2010

January 20, 2010

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 Wednesday the 27th January, 2010 at 11.30 A.M. at Registered Office of the Company, Shahjehaz Building, 19-Dockyard Road, West Wharf, Karachi to consider the un-audited Accounts of the Company for the Quarter ended 31st December, 2009.

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

Yours faithfully,
 For SHAHTAJ SUGAR MILLS LIMITED


 (Jamil Ahmad Butt)
 Company Secretary