



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

Phones : 32313934-38, 32312834, 32310973 Fax : (92-21) 32310623, 32205723

E-mail: jamilbutt@shahtaj.com

NO. SSM-12/2010

May 18, 2010

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

FAX NO. 32410825

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 ^athe meeting of the Board of Directors of the Company will be held on Tuesday the 25th May, 2010 at 11.30 A.M. at the 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, 2010.

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

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	18/5/10
Received at:	12:25 Initial: J
Approved:	12:26 Initial: J

