



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
Phones : 32313834-38, 32312834, 32310973 Fax : (92-21) 32310823, 32205723
E-mail: jamilbutt@shahtaj.com

NO. SSM-12/2010

July 14, 2010

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

11573329

FAX NO. 32410825

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

FAX NO. 042-36368484-5

Subject: CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 14th July, 2010 to 21st July, 2010 will be a closed period in terms of Regulation No. 37(xxvi) of the Code of Corporate Governance.

Directors are also being informed accordingly.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Mahmood Nawaz)
Director