



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

December 22, 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. 042-111-441-441

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 29th December, 2010 at 11:30 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider Annual Accounts for the year ended 30th September, 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:	22/12/10
Received at:	3:58 Initial:
Announcement at:	3:59 Initial: