

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-10****N O T I C E****January 03, 2011**

*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](http://www.kse.com.pk)).*

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## Shahtaj Sugar Mills Limited

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NO. SSM-12/2010

December 31, 2010

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

FAX # 32410825

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

FAX # 042-111-441-441

Subject: **- N O T I C E**

Dear Sir,

45th Annual General Meeting of the Company is scheduled to be held on 27<sup>th</sup> January, 2011. The share transfer books of the Company will remain closed from 20th January, 2011 to 1<sup>st</sup> February, 2011 (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 6<sup>th</sup> January, 2011.

Thanking you,

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

  
(Jamil Ahmad Butt)  
Company Secretary