



Shahtaj Sugar Mills Limited

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

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E-mail: jamilbutt@shahtaj.com

Our Ref. SSM-12/2011

February 2, 2011

The Secretary,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Road,
Karachi

FAX NO. 2410825

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

FAX NO. 042-6368484-5

Subject: RE-OPENING OF COMPANY'S BOOKS

Dear Sir,

This is to inform you that the share transfer books of the Company have re-opened today the 2nd February 2011 for registration of transfer of shares.

Thanking you,

For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)
Company Secretary

c.c. M/s. Corporate Support Services (Pvt) Ltd.
Karachi

FAY NO. 3522-1192

