



## 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-12/2011

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

February 24, 2011

FAX # 111-573-329  
 32410825

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

FAX # 042-111-441-441

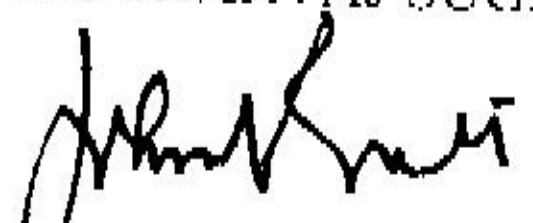
Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on 22<sup>nd</sup> March, 2011 for circulation amongst your members.

Thanking you,

Yours faithfully,  
 For SHAHTAJ SUGAR MILLS LIMITED

  
 (Jamil Ahmad Butt)  
 Company Secretary

Encl. a.a.