



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

March 24, 2011

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 a meeting of the Board of Directors of the Company will be held on Thursday the 31st March, 2011 at 11.30 A.M. at the registered office of the Company, Shah Nawaz Building, 19, Dockyard Road, West Wharf, Karachi, mainly to appoint Chief Executive of the Company for a period of three years w.e.f. 1st April, 2011.

This is for your information and further action, if any.

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)
Company Secretary

