



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4786, KARACHI-74000 (PAKISTAN)

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Our Ref. SSM-12A/2011

18.07.2011

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

Fax # 111-579-329

32460923

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

Fax # 111-441-441

SUBJECT:- UNAUDITED ACCOUNTS FOR THE QUARTER ENDED 30.06.2011

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today, Monday the 18th July 2011 at 11.30 A.M., have not recommended any cash dividend or any other benefit.

The financial results of the company are as follows:

	Nine Months Ended 30 June		Three Months Ended 30 June	
	2011	2010	2011	2010
	(Rupees in thousand)		(Rupees in thousand)	
Sales	3,534,774	2,723,228	1,175,605	1,127,125
Cost of sales	2,894,911	2,618,918	965,771	1,057,239
Gross Profit / (Loss)	639,863	104,310	209,834	69,886
Distribution cost	5,927	5,133	1,352	1,265
Administrative expenses	85,986	85,076	21,717	21,668
Other operating expenses	36,829	5,393	9,521	587
Other operating income	(13,494)	(19,721)	(3,178)	(204)
Operating profit / (loss)	125,248	75,881	29,412	23,316
	514,615	28,429	180,422	46,570

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