

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

January 02, 2012

KSE/N-10

NOTICE

Reproduced hereunder letter received from **SHAHTAJ SUGAR MILLS LIMITED**, regarding the subject matter for information of members of the Exchange
(Copy of the same is also available on our Website www.kse.com.pk).

**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) 32310823, 32205723

E-mail: jamilbutt@shahtaj.com

NO. SSM-12/2011

December 30, 2011

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

Fax # 32420825
111-573-329

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

Fax # 111-441-441

Subject: **NOTICE**

Dear Sir,

46th Annual General Meeting of the Company is scheduled to be held on 30th January, 2012. The share transfer books of the Company will remain closed from 23rd January, 2012 to 4th February, 2012 (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 newspaper on 9th January, 2012.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)
Company Secretary

Encl. As above