



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

NO. SSM-12/2012

December 28, 2012

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 # 042-36368485

Subject: N O T I C E

Dear Sir,

47th Annual General Meeting of the Company is scheduled to be held on 30th January, 2013. The share transfer books of the Company will remain closed from 23rd January, 2013 to 4th February, 2013 (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 8th January, 2013

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)
Company Secretary

Encl. As above