



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-12/2014

January 22, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Fax # 32420825
111-573-329

The General Manager,
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Fax # 042-36368485

Subject: CLOSED PERIOD

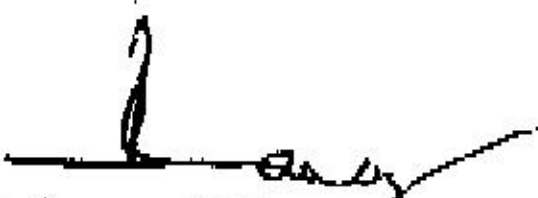
Dear Sir,

We hereby intimate you that with effect from 22nd January, 2014 to 29th January, 2014 will be a closed period in terms of Proviso to Regulation No. 35 (xxiii) of the Code of Corporate Governance.

Directors are also being informed accordingly.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED


(Mahmood Nawaz)
Director