



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

Email: jamilbutt@shahtaj.com

NO. SSM-12/2014

December 19, 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: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday the 26th December, 2014 at 11.00 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the audited Annual Accounts of the Company for the year ended September 30, 2014.

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

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)
Company Secretary



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Our Ref. No. SSM-37

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Fax # 042-36368485

Subject: CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 19th December, 2014 to 26th December, 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

(Jamil Ahmad Butt)
Company Secretary

Head Office : 72/C-1, M.M. Alam Road, Gulberg-III, Lahore-54660 (Pakistan).

Phones : +92-42-35710482-84 Fax : +92-42-35711904 Email: finance@shah tajsugar.com

Mills : MANDI BAHAUDDIN-50400, Phones : +92-546-501147-49, 508047-48 Fax: +92-546-501768 Email: mills@shah tajsugar.com