



# SHAHTAJ SUGAR MILLS LIMITED

19, Dockyard Road West Wharf Karachi PAKISTAN

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Email:registeredoffice@shahtajsugar.com Website:shahtajsugar.com

Post-ID: 067310

July 8, 2015, 12:09:22

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Change of CFO**

Dear Sir,

We have to inform you that Mr. Muhammad Asghar S/o Ch. Karim Baksh, CFO has/have ceased to be the CFO of the Company w.e.f. 01/07/2015 and Mr. Waqar Ahmed S/o Ch. Nisar Ahmed has/have been appointed as CFO.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,