



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-12/2015

17th December, 2015

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi.

FAX NO.(021) 32462640
By PUCAR

The Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

FAX NO.(042) 3636-8485
By PUCAR

SUBJECT:- CHANGE OF SHARE REGISTRAR/TRANSFER AGENT

Dear Sir,

We write to inform you that the Company has appointed M/S. JWAFFS REGISTRAR SERVICES (PVT) LTD, share Registrar / Transfer agent with effect from 21st December, 2015 in place of Evolution Factor (Private) Limited.

Contact details of the appointed Share Registrar / Transfer Agent are as under:

M/S. JWAFFS REGISTRAR SERVICES (PVT) LIMITED

407-408, Al-Ameera Centre,

Sharah-e-Iraq, Saddar,

Karachi

Phone : + 92 -21 – 35662023 / 24

Fax : + 92 -21 – 35221192

Email : jwaffs@live.com, info@jwaffs.com

We request you to kindly note this information and communicate to all members of your Exchange.

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHAMD 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@shahtajsugar.com

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