



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

December 23, 2015

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

Fax # 32410825
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 Wednesday the 30th December, 2015 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, 2015.

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

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Mahmood Nawaz)
Director

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



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Subject:- CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 23rd December, 2015 to 30th December, 2015 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.

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Mahmood Nawaz)
Director