



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-12/2016

July 18, 2016

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

Fax # 32420825
111-573-329

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 27th July, 2016 at 11.00 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the un-audited Accounts of the Company for the nine month period ended June 30, 2016.

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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Our Ref.. SSM-12/2016

July 18, 2016

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

Fax # 32410825
111-573-329

Subject:- CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 18th July, 2016 to 27th July, 2016 will be a closed period in terms of Proviso to Rule 5.19.15 of your Rule Book.

Directors and Executives are also being informed accordingly.

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED


(MAHMOOD NAWAZ)
DIRECTOR

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