



SHAHTAJ SUGAR MILLS LIMITED

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November 15, 2016, 13:02:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

We are pleased to inform you that our Company has been granted Generation Licence for 30 years by National Electric Power Regulatory Authority (NEPRA) on 10th November, 2016. This will now accelerate the process of setting up of the Co-generation plant for which Company is making efforts for some times and is being reported through Directors' Report in its periodical Accounts. This materiel information is for further necessary action, if any at your end.

Yours Sincerely,