



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)

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Email: jamilbutt@shahtaj.com

NO. SSM-12/2016

December 15, 2016

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

Dear Sir.

Information under Clause 5.6.1(d) of the Pakistan Stock Exchange Regulations.

Pursuant to Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations, we inform you that Mr. Cyrus R. Cowasjee a Director of Shahtaj Sugar Mills Limited has sold 2000 shares of the Company as per details given below:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
14.12.2016	1000	175.50	CDC	Market Sale through Stock Broker
14.12.2016	1000	175.06	CDC	Market Sale through Stock Broker

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad 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

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