



# 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

E-mail: jamilbutt@shahtaj.com

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

December 19, 2016

Subject: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday the 26th December, 2016 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, 2016.

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

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)  
Company Secretary



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Our Ref.. SSM-12/2016

December 19, 2016

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

Subject:- CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 19<sup>th</sup> December, 2016 to 26<sup>th</sup> December, 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

( Jamil Ahmmad Butt )  
Company Secretary