



# 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-12/2017

16<sup>th</sup> February, 2017

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

Subject:- BOARD MEETING

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on 23<sup>rd</sup> February, 2017 to consider certain administrative matters.

Thanking you,

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary