



# Shahtaj Sugar Mills Limited

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

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NO. SSM-12/2017

February 23, 2017

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

Subject **DESPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 36<sup>th</sup> Final Dividend 2016 at Rs.5 per share i.e. 50% for the year ended 30<sup>th</sup> September, 2016 being dispatched to the shareholders by registered post today the 23<sup>rd</sup> February, 2017.

Thanking you,

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

( Jamil Ahmad Butt )  
Company Secretary