



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

February 27, 2017

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

Dear Sir,

Board of Directors of the Company in their meeting held on 23rd February, 2017 have decided to hold an Extra Ordinary General Meeting (EOGM) of the Company on 31st March, 2017 at 10.30 A.M. at Beach Luxury Hotel for Election of Directors.

This is for your kind information.

Thanking you,

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

Mills: MANDI BAHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48 Fax: +92-546-501768 Email: mills@shahtajsugar.com