



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

April 14, 2017

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

Dear Sir,

The Board of Directors of the Company in their meeting held today elected Chairman of the Board, appointed Chief Executive of the Company and constituted the Audit Committee and HR & R Committee of the Board, besides undertaking other administrative matters.

This is for your kind information.

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary