



# Shahtaj Sugar Mills Limited

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

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Email: jamilbutt@shahtaj.com

NO. SSM-12/2017

April 20, 2017

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

Dear Sir.


Information under Clause 5.6.1(d) of the Pakistan Stock Exchange Regulations.

Pursuant to Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations, we inform you that Mr. Cyrus R. Cowasjee a Director of Shahtaj Sugar Mills Limited has sold 40,100 shares of the Company as per details given below:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
13/04/2017	1,600	182.00	CDC	Market Sale through Stock Broker
06/03/2017	17,600	195.00	CDC	Market Sale through Stock Broker
13/02/2017	900	208.00	CDC	Market Sale through Stock Broker
13/02/2017	20,000	205.00	CDC	Market Sale through Stock Broker

Kindly note that Mr. Cowasjee had earlier informed about transactions on 13/2 and 6/3 through E-mail but due to some fault these were not received at Company's server. These are now collected from him after receipt of report about transaction on 13/4/2017 when it was noted that balance holding is not in agreement with Company's record.

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

  
(Jamil Ahmad Butt)  
Company Secretary

