



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

July 14, 2017

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday the 21st July, 2017 at 11.00 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the un-audited Accounts of the Company for the nine month period ended June 30, 2017.

This is for your information and further action, if any.

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)
Company Secretary



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

Subject: CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 14th July, 2017 to 21st July, 2017 will be a closed period in terms of Proviso to Rule 5.19.15 of your Rule Book.

Directors and Executives are also being informed accordingly.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)
Company Secretary