



# 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. ACCTTS/16

6<sup>th</sup> October, 2017

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

**SUBJECT:- NOTICE TO THE SHAREHOLDERS TO FILE CLAIMS FOR  
UNCLAIMED SHARES / UN PAID DIVIDENDS**

Dear Sir,

Pursuant to the provisions of Section 244 of the Companies Act 2017, all companies are required to surrender to SECP, Bonus shares/dividends which remain uncollected / unpaid for over three years, after completing the noticing requirements. Shareholders are hereby advised to contact our shares Registrar for uncollected shares / dividend. A letter is attached for distribution amongst members.

Thanking you,

Yours faithfully,  
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

Encls:-As above

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



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Phones : 32313934-38, 32312834, 32310973 Fax : (92-21) 32310623, 32205723  
Email: jamilbutt@shahtaj.com

Our Ref. SSM/51

26<sup>th</sup> September, 2017

Dear Shareholder,

By Register Post

## **NOTICE TO THE SHAREHOLDERS TO FILE CLAIMS FOR UNCLAIMED SHARES / UNPAID DIVIDENDS**

As per the provisions of Section 244 of the Companies Act 2017, companies are required to surrender to the Federal Government / Securities and Exchange Commission of Pakistan (SECP) such sums of unpaid dividend / physical shares which have remained unclaimed or unpaid for over 3 years from the date these were due and payable after giving a 90 days notice to the shareholders to file their claims for the same.

Company is therefore pleased to give hereby notice to file claims (if any) within 90 days from the date of this letter to the Company's Registered office or to Company's Shares Registrar at the following address:

M/s. JWAFS Registrar Services (PVT.) Ltd.,  
407-408, Al Aameera Centre,  
Shahrah-e-Iraq, Saddar,  
Karachi.  
Phone No. 021-35662023 – 24  
Fax No. 021-35221192  
Cell No. 0306-2447356 (Mr. Javaid)  
E-mail : Jwaffs@live.com, Infor@jwaffs.com

In case of non-receipt of claims within the specified period the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government and to deliver unclaimed shares to Securities and Exchange Commission of Pakistan, pursuant to sub Section 2 of Section 244 of the Companies Act 2017.

You are requested to take appropriate action urgently.

Yours faithfully,  
For Shahtaj Textile Limited

(JAMIL AHMAD BUTT)  
Company Secretary