



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

Our Ref.. SSM-12/2017

December 15, 2017

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

Subject:- CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 15th December,, 2017 to 22nd December. 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.

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



Shahtaj Sugar Mills Limited

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

NO. SSM-12/2017

Phones : 32313934-38, 32312834, 32310973 Fax : (92-21) 32310623, 32205723

Email: jamilbutt@shahtaj.com

December 15, 2017

The General Manager,
Pakistan Stock Exchange,
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 22nd December, 2017 at 11.00 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the Audited Annual Accounts of the Company for the year ended 30.09.2017

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

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary