



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

16th February, 2018

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

SUBJECT:- PAYMENT OF CASH DIVIDEND 2017

Dear Sir,

The Shareholders of Shahtaj Sugar Mills Limited (the Company) are hereby informed that the amount of dividend in respect of final cash dividend for the year ended 30th September, 2017 at Rs.5/- per share (50%), has today been credited into the bank accounts of all eligible shareholders through electronic mode except for shareholders, whose bank account details were not available with Company / Central Depository System (CDS) or were incorrect / Incomplete.

As notified by the Company vide its earlier letter to shareholders and through Annual General Meeting Notice published in newspapers on 5th January, 2018 and in Annual Accounts as on 30-09-2017, the amount of dividend for those shareholders, whose requisite bank account details were not available has been withheld as per the provisions of Companies Act, 2017. Such shareholders can claim their amount of dividend after providing the same to the Company, in Case of physical shares of incorporating their bank account details (including IBAN – International Bank Account Number) with their participant / CDC investor Account Services, which maintains their CDC Account.

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

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