



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-12/2018

May 22, 2018

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

Subject: BOARD MEETING

Dear Sir,

Further to our letter of even number dated 21st May, 2018, kindly note that the date of the meeting of the Board of Directors is changed to Tuesday the 29th May, 2018 at the same time and place.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(M. NAEEM)
DIRECTOR



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May 22, 2018

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

Subject: CLOSED PERIOD

Dear Sir,

Further to our letter of even number dated 21st May, 2018, consequent upon change in the date of meeting of Board of Directors, the closed period will now be from today Tuesday the 22nd till Tuesday the 29th May, 2018.

Directors and Executives of the Company are also being informed accordingly.

Thanking you

Yours faithfully,

For SHAHTAJ SUGAR MILLS LIMITED

(M., NAEEM)
DIRECTOR

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