



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

July 16, 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 July 13, 2018, kindly note that the date of the meeting of the Board of Directors is changed to Monday the 23rd July, 2018 at the same time and place.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED


(JAMIL AHMAD BUTT)
Company Secretary



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July 16, 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 13th July, 2018, kindly note that consequent upon change in the date of meeting of Board of Directors, the closed period will now be from today Monday the 16th till Monday the 23rd July, 2018.

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

Thanking you

Yours faithfully,

For SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

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