



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-12/2018

December 24, 2018

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

Subject:- BOARD MEETING

Dear Sir,

It is further to our Notice of meeting dated 20/12/2018, kindly note that the date of the meeting of the Board of Directors is changed from 27th December, 2018 to Monday, 31st December, 2018 at the same time and place.

Thanking you,

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



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December 24, 2018

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

Subject:- CLOSED PERIOD

Dear Sir,

It is further to our letter of meeting dated 20/12/2018. Since the meeting fixed for 27th December, 2018 is rescheduled to 31st December, 2018, the closed period will now be up to Monday, 31st December, 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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