



# 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-12/2019

January 18, 2019

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 25<sup>th</sup> January, 2019 at 11.00 A.M. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the un-audited Accounts of the Company for the quarter ended 31<sup>st</sup> December, 2018.

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

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

(Jamil Ahmad Butt)  
Company Secretary



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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 18<sup>th</sup> January, 2019 to 25<sup>th</sup> January, 2019 will be a closed period in terms of Proviso to Rule 5.19.15 of your Rule Book.

Directors and Executives of the Company 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

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