



# 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

NO. SSM/12/2019

11<sup>th</sup> June, 2019

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

**SUBJECT: Change of Director**

Dear Sir.

We have to inform you that Mr. Attaullah A. Rasheed, Director, has ceased to be the Director with effect from 28-05-2019

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary