



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
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NO. SSM/12/2019

11th June, 2019

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

SUBJECT: Appointment of Director

Dear Sir.

We have to inform you that Mr. Mushtaq Ahmad is co-opted as Director with effect from 29-05-2019 in place of Mr. Attaullah A. Rasheed.

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

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED

(JAMIL AHMAD BUTT)
Company Secretary