



# 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: jambilbutt@shahtaj.com

NO. SSM-12/2019

24<sup>th</sup> December. 2019

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

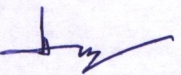
Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the 31st December, 2019 at 11.30 A.M.. at the registered office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the audited Annual Accounts of the Company for the year ended 30.09.2019.

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

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

  
( MAHMOOD NAWAZ )  
DIRECTOR

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@shajtajsugar.com

Mills : MANDI BAHAUDDIN-50400, Phones: +92-546-501147-49, 508047-48, Fax: +92-546-501768.



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Our Ref.. SSM-12/2019

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Subject:- CLOSED PERIOD

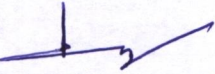
Dear Sir,

We hereby intimate you that with effect from 24<sup>th</sup> December, 2019 to 31<sup>st</sup> December, 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.

Thanking you,

Yours faithfully,  
For SHAHTAJ SUGAR MILLS LIMITED

  
( MAHMOOD NAWAZ )  
DIRECTOR

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