



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-12/2020

February 18, 2020

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

Subject: - Board Meeting Other Than Financial Results

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on Monday the 24th February, 2020 at 11.30 A.M. to consider EOGM Agenda.

The Company has declared the closed period from 17/2/2020 to 24/2/2020 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED

(MAHMOOD NAWAZ)
DIRECTOR