



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
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NO. SSM-12/20120

February 24, 2020

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

Dear Sir,

The Board of Directors of the Company in their meeting held today have decided to hold an Extra Ordinary General Meeting (EOGM) of the Company on 31st March, 2020 at 10.30 A.M. at Beach Luxury Hotel for Election of Directors.

This is for your kind information.

Thanking you,

Yours faithfully,
For SHAHTAJ SUGAR MILLS LIMITED,

(JAMIL AHMAD BUTT)
Company Secretary