



SHAHTAJ SUGAR MILLS LIMITED

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Post-ID: 200902

January 23, 2023, 15:29:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2023-01-16.

	Name	Designation
1	Mr. Muhammad Salman Husain Chawala	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-01-16.

Name	Designation
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The New Board of the company now consists of the following:

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

Yours Sincerely,